

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1199148-0

Total Deleted Page(s) = 8

Page 133 ~ Duplicate - to serial 756;
Page 196 ~ Duplicate - to 183-CG-891 Section 1 Serial 9;
Page 197 ~ Duplicate - to 183-CG-891 Section 1 Serial 9;
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Page 199 ~ Duplicate - to 183-CG-891 Section 1 Serial 9;
Page 200 ~ Duplicate - to 183-CG-891 Section 1 Serial 9;
Page 201 ~ Duplicate - to 183-CG-891 Section 1 Serial 9;
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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

On April 2, 1981, [] furnished the following information to SA []

b6
b7C
b7D

Source stated that on [], source observed numerous weapons, several radio scanners, and ammunition in a large china-type cabinet located in the basement of a residence owned by an individual source knows as []. Source added that among the weapons observed, source observed a few sawed off shotguns and numerous handguns.

Source describes [] as an Italian male, early [] 5'8" tall, stocky build with black and grey curly hair. Source also knows [] to run []

From a few individuals on 26th Street who are close to Angelo La Pietra, source has learned that [] is fairly close to La Pietra. Source, however, is not cognizant of the fact if [] actually works for La Pietra.

Investigation has determined that [] is one [] a Chicago thief and criminal associate of Ronald W. Jarrett.

DUE TO THE SINGULAR NATURE OF THIS INFORMATION, NO IMMEDIATE ACTION (I.E., SEARCH WARRANT, ETC.) CAN BE ACCOMPLISHED WITHOUT IDENTIFYING SOURCE.

Source has learned that Angelo La Pietra and many of his associates attended the wake of [] father.

1 - 183A-891

183A-891-725
INDEXED
ALIZED FILED
APR 8 1981
FBI - CHICAGO
RT

Memorandum



To : SAC CHICAGO [REDACTED]

Date 4/6/81

b6
b7C
b7D

From : SA [REDACTED]

Subject : [REDACTED]

Dates of Contact 4/2/81	
File #s on which contacted (Use Titles if File #s not available)	
183A-891V	RONALD W. JARRETT, ET AL; RICO - ARMED ROBBERY
183A-927;	ANGELO LA PIETRA; [REDACTED] RICO - ECT
183A-994 Sub E:	[REDACTED]
87C-NEW;	[REDACTED] TTP
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	(See attached)
<p>INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S NAME IS NOT TO BE DISCLOSED IN REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT HE/SHE IS TO BE A WITNESS IN A TRIAL OR HEARING.</p>	
PERSONAL DATA	
Source	[REDACTED]

⑤ - Chicago (1cc each file)

WFZ/ns

(5)

 183A-891-726
 ED INDEXED
 ALIZED FILED

APR 8 1981

FBI - C

FBI/DOJ

memorandum

DATE: 4/13/81

REPLY TO
ATTN OF

SUBJECT: RONALD W. GARRETT, AKA
ET AL
RICO-ARMED ROBBERY
TO: (OO:CG)

b6
b7C

SAC, CHICAGO (183A-891)

Re: Memo of SA [REDACTED], dated 12/22/80

SAC authority is requested to utilize a consensual recording device in captioned matter.

On 12/18/80, RONALD W. GARRETT was convicted at NDI under Hobbs Act re his participation in the Armed Robbery of the Orange Blossom Jewelry Store, Oaklawn, Illinois, in 12/77.

Jarrett is a top lieutenant for Southwest Side LCN boss Angelo La Petra. Jarrett has a penchant for violence and has demonstrated total disregard for the criminal justice system.

Per referenced memo, [REDACTED] the Orange Blossom Jewelry Store, received several telephonic threats [REDACTED] from a w/m caller who identified himself as [REDACTED]. In context, the caller threatened destruction of his store should RT (street name for Jarrett) go down hard."

Facts were presented to Special Attorney [REDACTED] Chicago Strike Force, who advised that the threats might possibly constitute an Obstruction of Justice violation (718, 1503, U.S.C.) and further requested the FBI to conduct an investigation.



1- 66-5195 Sub A

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Serial 727

(2)

[redacted] subsequently agreed to have a recording device placed on his telephone and further agreed to testify in federal court to any recordings made thereof.

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b7c

Based upon the above, SAC authority was obtained to install a recording device at the Orange Blossom Jewelry Store. No threatening calls were received at the Orange Blossom after the recording device was installed. To date, the caller has not been identified through investigation. The recording device has since been removed.

On 4/10/81, Mr. [redacted] advised writer that the above threatening calls have recently resumed. [redacted] is under the opinion that the caller is the same individual who made threatening calls [redacted] in December 1980. [redacted] stated that the caller is again threatening destruction [redacted] should Jarrett receive hard time.

Facts were presented to Special Attorney [redacted] who again advised that the above threats might possibly constitute an Obstruction of Justice violation (718, 51503, USC.) and further requested to conduct an investigation.

③

[redacted] has agreed to have a recording device placed on his telephone and further agreed to testify in federal court to any recording made thereof.

b6
b7C

I recommend that this request be approved

[redacted]
/ ~~Supervisory Special Agent~~

James J. Ingram
SAC

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO
(ATTN: TECHNICAL COORDINATOR)

DATE: 4/13/81

FROM : S

[Redacted Box]

SQUAD 2

b6
b7c

SUBJECT: CONSENSUAL MONITORING

Re BUAIRTEL to all offices, 6/8/77, captioned
"MICROPHONE AND TELEPHONE SURVEILLANCES", and BUAIRTEL
to all offices, captioned as above, dated 2/16/77.

CASE CAPTIONED

RONALD W. JARRETT, AKA
ET AL RICO-ARMED ROBBERY

CGFILE

183-891

BUFILE

AUTHORITY DATE

4/13/81

CASE DESCRIPTION:

Subsequent to conviction of
Jarrett at ADI on 12/18/80, victim witness
of Jarrett robbery has again been receiving
threatening telecalls at his business

ELSUR CARDS SUBMITTED

(DATE)

(INITIALS)

ALL OVERHEARS RELATING TO THIS AUTHORITY AND CONSENSUAL
MONITORING MUST BE INDEXED FOR CHICAGO ELSUR INDICES.

***** TECHNICAL USE ONLY *****

EQUIPMENT ISSUED

Sony TC 1401B SN 20512

Telephone pick-up

- 1- Chicago (66-5195) (Technical) (Blue)
- 1- Case File (Pink)
- 1- Supervisor (Green)
- 1- SAC, Chicago (White)

183A-891-728
for L

JES/jes



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[Redacted Box]

AP

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

4/19/81

FM -- CHICAGO (183A-891) - (SQ. -2) -

TO SPRINGFIELD (ROUTINE)

BT

UNCLAS

RONALD W. JARRETT, AKA, ET AL, RICO-ARMED ROBBERY, OO: CHICAGO

RE CHICAGO TELCALL TO SPRINGFIELD, APRIL 6, 1981,
 SPRINGFIELD TELCALL TO CHICAGO, APRIL 6, 1981.

FOR INFORMATION OF SPRINGFIELD:

[REDACTED] INMATE, PONTIAC CORRECTIONAL CENTER,
 PONTIAC, ILLINOIS, WAS PREVIOUSLY INCARCERATED AT THE METROPOLITAN
 CORRECTIONAL CENTER, CHICAGO, ILLINOIS VIA GRAND JURY WRIT.

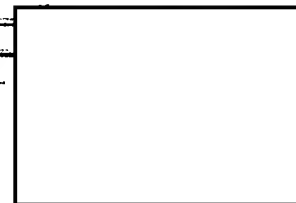
[REDACTED] HAS COOPERATED WITH THE FBI AND THE CHICAGO STRIKE
 FORCE ATTORNEY'S OFFICE AND HAS FURNISHED LIMITED STATEMENTS
 REGARDING THE CRIMINAL ACTIVITIES OF CHICAGO TOP THIEVES [REDACTED]

[REDACTED] AND [REDACTED] ALSO APPEARED AND TESTIFIED
 BEFORE A NDI GRAND JURY.

[REDACTED] COOPERATION WITH THE STRIKE FORCE AND FBI WAS

WFZ/daw *daw*
 (1)

183-891-729
 SEARCHED _____
 SERIALIZED *2*
 INDEXED _____
 FILED *2*

Approved: *JOH/13*Transmitted *017*
(Number)*0420*
(Time)Per *BE*

b6
 b7C
 b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO, CG 183A-891, UNCLAS

KEPT CONFIDENTIAL EXCEPT FOR THE ISSUANCE OF STRIKE FORCE
CORRESPONDENCE TO THE STATE OF ILLINOIS PAROLE COMMISSION.
THIS CORRESPONDENCE DETAILED THE EXTENT OF [] COOPERATION
IN VIEW OF HIS PAROLE HEARING DURING THE SUMMER OF 1980.

SINCE IT WAS RECENTLY DETERMINED THAT [] WOULD NOT
BE UTILIZED AS A PROSECUTION WITNESS, THE CHICAGO STRIKE FORCE
RETURNED [] TO PONTIAC.

REFERENCED TELCALLS BETWEEN SPRINGFIELD SA []
BLOOMINGTON RA, AND CHICAGO SA [] CONCERNED THE
NOTIFICATION OF PONTIAC CORRECTIONAL CENTER SUPERVISORY
PERSONNEL TO ENSURE THAT THE CONFIDENTIAL CORRESPONDENCE IN
[] FILE WAS ADEQUATELY SAFEGUARDED.

ON INSTANT DATE, [] FATHER, TELEPHONICALLY
CONTACTED CHICAGO AND RELAYED A MESSAGE FROM [] ACCORDING
TO FATHER, [] STATES THAT HE WAS TOLD BY SEVERAL UNNAMED
PONTIAC INMATES THAT THEY ARE COGNIZANT OF HIS COOPERATION
WITH THE FBI AND WARNED HIM THAT THERE IS A CONTRACT OUT ON
HIS LIFE. [] FURTHER ADVISED THAT HE IS BEING PROTECTED
FROM ATTACK BY SEVERAL INMATES WHOM HE CONSIDERS TO BE HIS
TRUSTED FRIENDS.

b6
b7C
b7D

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE, CG 183A-891, UNCLAS

LEAD:

CONDUCT APPROPRIATE DISCREET INVESTIGATION AT PONTIAC
CORRECTIONAL CENTER TO ASCERTAIN THE POSSIBILITY OF THE
CONFIDENTIAL CORRESPONDENCE IN FILE BEING READ BY
PONTIAC INMATE PERSONNEL.

ALSO, IF POSSIBLE AND APPROPRIATE, ATTEMPT TO VERIFY
CONTRACT ON

BT

b6
b7C
b7D

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

memorandum

DATE: 4/15/81

REPLY TO
ATTN OF:SUPERVISOR [REDACTED] SQD. 2
(192B-61)b6
b7c

SUBJECT:

UNSUB(s) POSSIBLE ARMED ROBBERY
OF THE HOWMEDIA DENTAL DIVISION,
5101 S. KEELER, CHICAGO, ILLINOIS
HOBBS ACT - ARMED ROBBERY
OO: CHICAGO

XX

TO: ALL SQUAD #2 AGENTS

Various informants have advised that Ronald Jarrett and [REDACTED] are planning a major gold score in the immediate future.

Squad #8 will be conducting a surveillance of [REDACTED] effective April 17, for an indefinite period. The surveillance team leader will notify the case agent of a robbery crew meeting or of an apparent robbery attempt. Squad #2 personnel will be alerted via the alert roster (attached) and will be given instructions on where to respond.

If the location is captioned business, the assembly area will be at the north end of the Jewel Bazaar parking lot, 53rd and South Pulaski (map attached).

The Strike Force has authorized arrest of individuals engaged in Hobbs Act Armed Robbery. On April 16, in preparation for such arrests, each squad member will be assigned a protective vest. One agent assigned to each Squad 2 car will be assigned a shotgun, ammunition and secure radios. Each agent should have handcuffs.

All squad cars should be taken home for possible response. Agent driving a car home is responsible for recharging radios and security of equipment, and is responsible to pick up other agent assigned to car, unless other arrangements are made. FD-409 (car forms) will be completed weekly.

Each agent should drive by the captioned business and make himself familiar with the area.

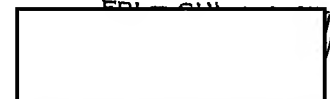
It may be necessary to augment Squad #8 on the surveillance initially. If so, notification will be made as expeditiously as possible. If Squad #2 agents are assigned to work nights and weekends, it is the daily responsibility of each agent to either fill out a 3 card or to telephonically notify the Squad #2 secretary of hours worked, so everyone gets paid for night and Sunday differential.

1- 183-891 1- Night Supervisor
1- 183-589 14- Squad #2

DMP:pmb (17)
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-891-730
ED INDEXED
ALIZED FILED

OPTIONAL FORM NO. 10
(REV. 7-78)
GSA FPMR (41 CFR) 101-11.6
5010-112



647 (9523)
WMS

SQUAD #2 EMERGENCY NOTIFICATION LIST

ALERT AGENT:

[REDACTED]

Wheaton

[REDACTED]

b6
b7c

ALTERNATE AGENT:

[REDACTED]

Naperville, Ill. 60540

[REDACTED]

TEAM #1 - NORTHWEST

LEADER:

JOHN T. DOLAN (911)
8200 Major
Morton Grove
965-7179

TEAM #2 - NORTH (CITY)

LEADER:

[REDACTED]

Chicago

[REDACTED]

[REDACTED]

Chicago

[REDACTED]

[REDACTED]

Chicago

[REDACTED]

[REDACTED]

Apt. [REDACTED]

Chicago

[REDACTED]

SQUAD #2 EMERGENCY NOTIFICATION LIST (continued)

TEAM #3 - WEST

LEADER:

[REDACTED]

Naperville

[REDACTED]

b6
b7C

ALTERNATE:

[REDACTED]

[REDACTED]

Elmhurst

[REDACTED]

Downers Grove

[REDACTED]

[REDACTED]

Naperville

[REDACTED]

[REDACTED]

Naperville

[REDACTED]

[REDACTED]

Glen Ellyn

[REDACTED]

TEAM #4 - SOUTH

LEADER:

[REDACTED]

La Grange

[REDACTED]

ALTERNATE:

[REDACTED]

Orland Park

[REDACTED]

W

N

Residential

Likely
Exit

Roof
Lookout

KEELER

Northeast
Square

KEDVILLE

McDonalds

KARLOV

KOMINSKY

Miami
Bowl

PULASKI

CURIEL
HIGH
SCHOOL

5101
HOWMEDIA
DENTAL
DIVISION

HOOFF

YUENGER
MFG CO

JEWEL
BAZAAR

54th

53rd

52nd

E

55th

S

Fri 6am - 10am

~~Fri~~ Sat 2am - 10am

Sun 2am - 10am


b6
b7c

Sat 8am - 5pm

Fri 8am - 5pm
Sun 2am - 10am

Fri 8am - 5pm

SI0002 1872226Z

RR CG

DE SI

R 172226Z APR 81

FM SPRINGFIELD (183A-488)(RUC).

TO CHICAGO (183A-891) ROUTINE

BT

UNCLAS

RONALD W. JARRETT, AKA; ET AL.; RICO - ARMED ROBBERY; OC: CG.

RE CG TELETYPE TO SI, APR. 15, 1981.

ON APR. 16, 1981, [REDACTED] SUPV., STATE ILLINOIS, DEPT. CORRECTIONS RECORDS, PONTIAC CORRECTIONAL CENTER (PCC), PONTIAC, IL., ADVISED THAT WHEN PCC INMATE [REDACTED] PRISON RECORDS WERE RETURNED TO PCC, THEY WERE SEARCHED FOR STRIKE FORCE CORRESPONDENCE TO STATE ILLINOIS PAROLE COMMISSION RE [REDACTED] COOPERATION WITH STRIKE FORCE. [REDACTED] STATED SEARCH DID NOT REVEAL ANY REFERENCE TO ABOVE-MENTIONED CORRESPONDENCE, NOR WERE THERE ANY COPIES OF CORRESPONDENCE FOUND IN HIS PRISON RECORDS. [REDACTED] FURTHER STATED THAT PRISON INMATE RECORDS AT PCC ARE CONFIDENTIAL AND HANDLED ONLY BY PRISON CIVILIAN EMPLOYEES.

UAC, SI DOES NOT FEEL IT IS APPROPRIATE TO CONDUCT INQUIRY AT

FBI
CHICAGO

APR 4 1981

SAG
ASAC
ASAC
SSS
INDIC
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
SQ #6
SQ #7
SQ #8
SQ #9
SQ #10
SQ #11
SQ #12
SQ #13
SQ #14
SQ #15
SQ #16
SQ #17
SQ #18

b6
b7C
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N.A.
SEP 4/17/81
A

183-891- B1

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1981	
FBI - CHICAGO	

PAGE TWO SI 183A-484 UNCLAS

PCC RE THIS MATTER IN VIEW THAT FBI INQUIRY MAY GET TO INMATE POPULATION.

IF CG DIV. DESIRES INQUIRY TO BE CONDUCTED BY SI DIV., CG DIV. SHOULD ADVISE SI DIV. OF SPECIFIC INVESTIGATION DESIRED.

BT



Kup's column

The nation justifiably exulted over the fantastic flight of the Columbia space shuttle and its technological achievement. But as the state of euphoria wears off and we return to mundane Earth, some questions are being posed. The New York

BURR TILLSTROM'S EASTER SPECIAL, "Crisis in the Egg Plant," airs on Channel 5 Thursday, during which you'll see two of his puppets named Mark and Mary. Tillstrom did that for his assistant, Mark Larson, and his betrothed, Mary Lawton. They'll wed June 6. . . . The death of Kay Jarrett, who figured in the news regularly some years ago because of her "escort service," is just being revealed. Jarrett, often accused of being a madam for a prostitution operation, wanted her death to go unnoticed.

THURSDAY'S ACTION: Channel 7 introduces its monthly "People's News Conference," with Mayor Byrne answering questions from a City Hall audience; and "Play Mas," a Trinidad celebration, at Goodman Theater. . . . One year older: Peter Ustinov, Mike (One More Time) Rotunno, Morgan Murphy, Edie Adams, Emmett Dedmon, Judge Edwin Robson, Hans Conried and Dr. Philip Brachman. . . . Arnold Morton has created a restaurant-within-a-restaurant. The balcony of his Arnie's North is now a pizza parlor, called Upper Crust. . . . And the quip in Hollywood with the writers on strike: "Anyone who ad-libs is a scab!"

Reprinted from yesterday's late editions

PAGE, SECTION
NEWSPAPER, CITY

P.62

SUN-TIMES

CHICAGO

DATE 4/16/81

EDITION 5* T FINAL

AUTHORS KUP

TITLE:
KUP'S COLUMN

CLASSIFICATION:

SUBMITTING OFFICE
CHICAGO

(P1)

183-891-732
INDEXED
FILED
APR 27 1981



WFE

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/17/81

[redacted] Orange Blossom
Jewelry, 9535 South Cicero Avenue, Oak Lawn, Illinois, advised
as follows:

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On the Friday following the Ronald Jarrett trial, on or about December 19, 1980, he received three or four threatening phone calls from an unknown male who identified himself as [redacted] and said words to the effect of "If R.J. goes down, kiss off your store." The last threatening call of the day was recorded by [redacted] and the recording was made available to Special Agent [redacted] of the Federal Bureau of Investigation.

On April 9, 1981, [redacted] discovered a message on his Record-A-Call machine with words to the effect of: "Hey Pal, the bombing is getting closer and closer." The message was subsequently erased and recorded over. [redacted] advised that the call sounded like it was made by the same male who earlier made the threats. He further advised the call sounded like it was made from a phone booth. He said the caller used street lingo and sounded like he was from Bridgeport.

Investigation on 4/13/81 at Oak Lawn, Illinois File # Chicago 183A-891
by SAs [redacted] and [redacted] DMP/ns Date dictated 4/14/81

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-891)

DATE: 4/10/81

FROM : SAC, KANSAS CITY (183A-598) SQ 1 SPDRA

☒ RUC

SUBJECT:

☐ File Destruction Program

RONALD W. JARRETT, aka;
ETAL (Title)
RICO - AR
OO:CG

Enclosed are 3 items *me*
These items are forwarded your office since:

- * ☐ All logical investigation completed in this Division
☐ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

Original and one copy of FD-302 re
and Interview notes.

b6
b7c

-1-Chicago (Enc. 3) *me*
1-Kansas City
LSB:sec
(2)

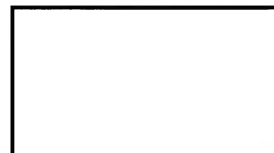
Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES. FBI-CHICAGO

183-891-734

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 4 1981	
FBI-CHICAGO	

me
WFE
ST/BOJ



FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/27/81

[redacted]
was interviewed at his residence and furnished the following information:

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In 1974, for a period of approximately nine months, he was a probationary Corrections Officer (CO) in the Bureau of Prisons. He joined the Bureau of Prisons at Springfield, Missouri, where he received his physical examination but all of his service was at the Federal Correctional Institute, Oxford, Wisconsin.

He recalled the incident in which he was assaulted by Ronald W. Jarrett at the FCI, Oxford. He does not recall the date, but recalled it was early in the year of 1974. He was on duty in Adams Cottage where prisoners who are on minimum supervision were housed. He was inspecting Jarrett's cell or room and it was not up to standards. He wrote an extra duty slip on Jarrett and handed it to him. Jarrett "blew-up" and said he was not going to take the slip. Jarrett then shoved [redacted] back against the wall and started attempting to "dig my eyes out." [redacted] called for assistance and two fellow COs responded. They were [redacted] and [redacted] who is still in the Bureau of Prisons and is possibly now a lieutenant, restrained Jarrett and took him to segregation. He wrote up a "shot" report and also summarized the incident in a memo to Mr. [redacted] who was the unit supervisor. He never was subpoenaed to testify in the matter nor has he heard any more about it until the present time and did not know what disposition was made of the incident. [redacted] stated he does not recall any further details about the incident and would have to read the report to refresh his memory.

He was terminated by the Bureau of Prisons at approximately the end of August 1974, at which time he returned to Springfield, Missouri.

Investigation on 2/14/81 at Springfield, Missouri File # Kansas City 183A-598
Chicago 183A-891 3
by SA [redacted] LSB/ps Date dictated 2/14/81 -735

The following descriptive data was obtained through observation and interview:

Name	[REDACTED]
Race	Black
Sex	Male
Date and place of birth	[REDACTED] Springfield, Missouri
Residence	[REDACTED] Springfield, Missouri
Occupation	Diesel mechanic
Place of employment	[REDACTED] Springfield, Missouri

b6
b7C

[REDACTED] stated that as best as he can recall, Jarrett was a white male, approximately 26-30 years of age in 1974, approximately 5'7", 150 pounds, husky build, black hair parted on the side.

[REDACTED] was advised it is possible he will be subpoenaed to testify to his knowledge of the incident in which Jarrett assaulted him, before a Federal Court in Chicago.

CG 183-891 Authority Date 4/13/81
CONSENSUAL MONITORING CHECK LIST - TELEPHONE

DATE

1. SAC authority was obtained (with copy of memo submitted to 66-5195 SUB A control file)
2. USA was contacted for his concurrence, which should either be obtained in writing or confirmed in writing
3. Written or oral consent was obtained from one of the parties monitored and such consent was recorded on FD-472
4. If oral consent was obtained, at least 2 Agents were present to witness the consent and the fact that the consenting party declined to give written consent was recorded on form FD-472.
5. FBIHQ was advised within 30 workdays of the monitoring
6. Overhear cards were prepared and submitted to FBIHQ by the Friday following the monitoring with cards being prepared and placed on file in Chicago's elsur indices
7. Not used

4/13/81

4/10/81

4/10/81

4/13/81

N/A

N/A

4/13/81

Supervisory Special Agent

b6
b7c

Case Agent

5/13/81
(date)

5/13/81
(date)

183A-891-736

R K

1981

FBI - CH

CG 183A-891

[Signature]

VZCZCHQ0122

RR CG

DE HQ 0122 1350359

ZNR UUUUU

R 142028Z MAY 81

FM DIRECTOR FBI

TO FBI, CHICAGO ROUTINE

BT

UNCLAS

1555

b6
b7C
b7D
b7E

ASAC #1
ASAC #2
ASAC #3
SSS
INDICES
#1
#2
SQ #3
#4
#5
#6
#7
#8
#9
#10
SQ #11
#12
#13
#14
SQ #15
SQ #16

BY COMMUNICATION DATED MAY 1, 1981, OFFICE OF ENFORCEMENT
OPERATIONS, U. S. DEPARTMENT OF JUSTICE, ADVISED THAT

WHO IS CURRENTLY INCARCERATED, HAS REQUESTED THAT

BE APPROVED FOR

VISITATION PRIVILEGES.

AT THE REQUEST OF CHICAGO STRIKE FORCE

AND AS A RESULT OF HIS COOPERATION WITH THE FEDERAL GOVERNMENT.

CHICAGO DIVISION SHOULD ADVISE IF THERE IS ANY REASON WHY

SHOULD BE DENIED

VISITATION PRIVILEGES.

BT

0122

N.A.
1130 5/14/81
3

183-891-737

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 1981	
CHICAGO	

Readvised that
no problem exists
5/14/81
no backup
no comments
requested

CG 183-891 Authority Date 5/13/81

DATE

CONSENSUAL MONITORING CHECK LIST - TELEPHONE

1. SAC authority was obtained (with copy of memo submitted to 66-5195 SUB A control file)
2. USA was contacted for his concurrence, which should either be obtained in writing or confirmed in writing
3. Written or oral consent was obtained from one of the parties monitored and such consent was recorded on FD-472
4. If oral consent was obtained, at least 2 Agents were present to witness the consent and the fact that the consenting party declined to give written consent was recorded on form FD-472.
5. FBIHQ was advised within 30 workdays of the monitoring
6. Overhear cards were prepared and submitted to FBIHQ by the Friday following the monitoring with cards being prepared and placed on file in Chicago's elsur indices
7. Not used

5/13/81

4/10/81

4/10/81

4/13/81

N/A

N/A

6/13/81

Supervisory Special Agent

[Redacted Signature]

6/22/81
(date)

Case Agent

[Redacted Signature]

(signature)

6/22/81
(date)

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b7C

183-891-738
SEARCHED
SERIALIZED CP
INDEXED
FILED ue

memorandum

DATE: 5/13/81

REPLY TO
ATTN OF: SA [] (SQ. 2)SUBJECT: RONALD W. JARRETT, Aka
ET AL
RICO - ARMED ROBBERY
XX: OO: CHICAGOb6
b7c

TO: SAC, CHICAGO(183A-891)

Re memos of SA [] dated 12/22/80 and
4/13/81.

Following Ronald Jarrett's 12/18/80 conviction in the
Northern Judicial District of Illinois, []
[] Orange Blossom Jewelry Store in Oaklawn, Ill.,
a prosecution witness, began receiving threatening phone calls.

Special Attorney [] of the Chicago Strike
Force advised that the threats might constitute an Obstruction
of Justice violation (Title 18, Section 1503, USC). She requested
the FBI to conduct appropriate investigation.

SAC authority was granted to place consensual monitoring
equipment on [] phone at the Orange Blossom Jewelry
store in December, 1980, and again on 4/13/81.

Jarrett's sentencing is still pending, and although
no threatening calls have been received by [] since
4/10/81, authorization for an additional 30 days of consensual
monitoring is requested.

ADDENDUM

I recommend approval of the above request to use a
telephone recorder as outlined above.

Supervisor *[Signature]*SAC *[Signature]*

183-891-738

① Chicago (183A-891)

1- CG 66-5195

Chicago Strike Force

DMP:pmb
(2) *pmb*

Will be done by [Signature]
Confirmation [Signature]

INDEXED
SERIALIZED
FILED

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

★ GPO : 1978 O - 261-647 (3523)



FBI
CHICAGO
JUN 25 5 52 PM '81

CG0012 2243176

RR HQ

DE CG

R 252243Z JUN 81

FM CHICAGO (183A-891) (SQ. 2)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: CRIMINAL PROGRAM ANALYST [REDACTED] PERSONAL
CRIMES UNIT

RONALD W. JARRETT, AKA, ET AL, RICO-ARMED ROBBERY, OO: CHICAGO.

RE CHICAGO TELCALL TO BUREAU JUNE 25, 1981.

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THIS TELETYPE CONFIRMS REFERENCED TELCALL BETWEEN
BUREAU SUPERVISOR [REDACTED] CRIMINAL PROGRAMS
ANALYST [REDACTED] AND CHICAGO SA [REDACTED] WHEREIN
THE FOLLOWING WAS DISCUSSED:

ON DECEMBER 18, 1980, RONALD W. JARRETT, A TOP LIEUTENANT
FOR CHICAGO SOUTHWEST SIDE LCN BOSS ANGELO LA PIETRA WAS
CONVICTED AT THE NORTHERN DISTRICT OF ILLINOIS FOR VIOLATION
OF HOBBS ACT-ARMED ROBBERY, TITLE 18, UNITED STATES CODE,
SECTION 1951. ON DECEMBER 15, 1977, JARRETT AND OTHERS

183 891-739

SEARCHED _____
SERIALIZED ce
INDEXED _____
FILED ce

[Handwritten signature]

PAGE TWO CG 183A-891 UNCLAS

PARTICIPATED IN THE ARMED ROBBERY OF A JEWELRY STORE IN OAK LAWN, ILLINOIS. FOLLOWING HIS CONVICTION, SPECIAL ATTORNEY [REDACTED] CHICAGO STRIKE FORCE, FILED A DANGEROUS SPECIAL OFFENDER (DSO) PETITION ON JARRETT IN CONNECTION WITH HIS SENTENCING ON HIS HOBBS ACT CONVICTION.

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FOLLOWING THE ABOVE, JARRETT HIRED A NEW ATTORNEY WHO FILED A MYRAID OF MOTIONS BEFORE UNITED STATES DISTRICT COURT JUDGE BERNARD DECKER IN AN ATTEMPT TO OVERTURN JARRETT'S CONVICTION. ON JUNE 23, 1980, UNITED STATES DISTRICT COURT JUDGE DECKER DENIED ALL OF JARRETT'S MOTIONS BUT GRANTED A HEARING ON JULY 30, 1981, IN REGARD TO JARRETT'S CHARGE OF SELECTIVE AND VINDICTIVE PROSECUTION ON THE PART OF THE GOVERNMENT.

JARRETT CONTENDS THAT HE WAS PROSECUTED BY THE FEDERAL GOVERNMENT BECAUSE HE EXERCISED HIS FIFTH AMENDMENT PRIVILEGE IN THE GRAND JURY AND THE JEWELRY STORE ROBBERY WAS A LOCAL CRIME THAT SHOULD HAVE BEEN PROSECUTED IN LOCAL COURT.

IT IS NOTED THAT SINCE THE JARRETT CONVICTION, THE CHICAGO FBI HAS DEVELOPED OTHER SIGNIFICANT CASES ON LCN RELATED THIEVES WHICH WILL RESULT IN SEVERAL INDICTMENTS

PAGE THREE CG 183A-891 UNCLAS

IN THE NEAR FUTURE. SHOULD JARRETT'S CONVICTION BE OVERTURNED, THE FBI WOULD LOSE ENORMOUS CREDIBILITY ON THE STREET IN REGARD TO ITSP-OC INVESTIGATIONS.

THIS, IT IS OF UTMOST IMPORTANCE THAT THE STRIKE FORCE ATTORNEY PRESENT A STRONG PROSECUTION AT THIS JULY 30, 1981 HEARING.

IN THIS VIEW, CRIMINAL PROGRAM ANALYST [REDACTED] IS REQUESTED TO COMPILE A LIST OF ARRESTS, COMPLAINTS, INDICTMENTS AND CONVICTIONS IN REGARD TO HOBBS ACT-COMMERCIAL ESTABLISHMENT (I.E. JEWELRY STORES, FOOD STORES, ETC.) VIOLATIONS DURING THE FISCAL YEARS 1978, 1979, AND 1980. IT IS ALSO REQUESTED THAT INVESTIGATION RELATING TO HOBBS ACT CRIMES ON JEWELRY STORES BE IDENTIFIED (CG TITLE, FILE NUMBER,00).

IT IS ANTICIPATED THAT THE ABOVE WILL BE USED BY SA [REDACTED] FOR TESTIMONY PURPOSES DURING THIS JULY 30, 1981 HEARING.

BT

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219 South Dearborn Street
Chicago, Illinois 60604
May 27, 1981

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[redacted]
Attorney-in-Charge
Chicago Strike Force
14th Floor
Everett McKinley Dirksen Building
Chicago, Illinois 60604

Attention: [redacted] Special Attorney,
Chicago Strike Force

Dear Sir:

This letter will confirm conversations of December 22, 1980, and April 13, 1981, between Special Agent (SA) [redacted] of my office and Special Attorney [redacted] or your office during which the following was discussed:

Following the conviction of Ronald Jarrett on December 18, 1980, [redacted] Orange Blossom Jewelry Store, Oak Lawn, Illinois, began receiving threatening phone calls, words to the effect "if R.J. goes down hard, your store will go down".

Special Attorney [redacted] advised that the threats might constitute Obstruction of Justice, a violation of Title 18, Section 1503, United States Code, and she requested that the Federal Bureau of Investigation (FBI) conduct appropriate investigation.

[redacted] consented to have a monitoring device placed on his business telephone for the purpose of recording subsequent threats.

The last threatening telephone call was received by [redacted] on April 10, 1981. It was recorded on [redacted] business Record-a-Call and was subsequently recorded over and erased.

1 - addressee
1 - Chicago
BMP:ckc
(2) [signature]

183-891-739
CO
FILED [signature]

A FBI tape recorder is in place at the Orange Blossom for use in recording subsequent threatening calls, and I have extended authorization for its use through June 13, 1981.

Sincerely,

JAMES O. INGRAM
Special Agent In Charge

By:

Supervisory Special Agent

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/30/81

FM CHICAGO (183A-891) (P) (SQUAD 2)

TO OMAHA (87A-18633) ROUTINE

BT

UNCLAS

RONALD W. JARRETT, AKA ET AL; RICO - ARMED ROBBERY,

OO: CHICAGO.

RE CHICAGO TELETYPE TO OMAHA, MARCH 30, 1981.

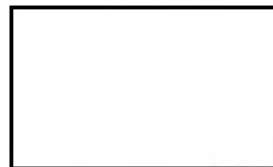
ON JUNE 23, 1981, U.S. DISTRICT COURT JUDGE
 BERNARD DECKER, NORTHERN DISTRICT OF ILLINOIS, RULED
 THAT A PRE-SENTENCE HEARING WILL TAKE PLACE ON
 JULY 30, 1981 IN REGARD TO THE MOTION FILED BY JARRETT
 WHO CHARGES THAT HIS HOBBS ACT - ARMED ROBBERY PROSECUTION
 WAS SELECTIVE AND VINDICTIVE.

IN THIS VIEW, IT IS REQUESTED THAT OMAHA EXPEDITIOUSLY
 FURNISH CHICAGO WITH THE MATERIAL PREVIOUSLY
 REQUESTED IN REFERENCED COMMUNICATION FROM OMAHA
 INVESTIGATION CAPTIONED [REDACTED] FUGITIVE;

WFZ/ns

(1) *MA*

183-891-740
 SEARCHED _____
 SERIALIZED *020*
 INDEXED _____
 FILED _____

b6
b7CApproved: *[Signature]*

Transmitted

013
 (Number)

2203
 (Time)

Per

U.T.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO CG 183A-891 UNCLAS

ET AL; ARMED ROBBERY OF \$1.5 MILLION IN JEWELRY FROM
G. DARRELL OLSEN JEWELRY STORE, PHOENIX, ARIZONA,
MAY 22, 1980; ITSP-MT; CONSPIRACY; HOBBS ACT,
OO: OMAHA."

THIS MATERIAL (I.E., COPY OF OMAHA INDICTMENT
AND SYNOPSIS OF CASE) WILL BE A GREAT ASSISTANCE TO
CHICAGO STRIKE FORCE ATTORNEY HANDLING THE JARRETT
MATTER.

BT

Approved 

Transmitted _____

(Number)

(Time)

Per _____

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/13/81

At approximately 9:30 p.m. on May 5, 1981, [redacted] Bridgeport, Illinois, while driving a jeep type vehicle on 33rd Street, stopped to speak to an individual, First Name Unknown (FNU) [redacted] who Special Agent (SA) [redacted] was in conversation with.

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When SA [redacted] recognized [redacted] and stated, "hey, you're the guy thats had all the publicity recently," [redacted] stated "thats right, who are you?" SA [redacted] then advised [redacted] of his official identity and added that [redacted] was pretty lucky due to his recently being acquitted on murder charges, to which [redacted] replied "lets just say I had a fair trail." SA [redacted] then requested permission to join [redacted] in his vehicle to which [redacted] consented.

Once inside [redacted] vehicle SA [redacted] advised that talk on the street seemed to indicate that both [redacted] and [redacted] Shorty, were on "bad paper" with certain elements of Chicago's criminal faction. [redacted] agreed saying he knew he was and that it was necessary for him to "not get caught with his pants down," adding he had been receiving harassing and threatening letters and further that he [redacted] felt he knew the writer/writers. [redacted] was advised that if he desired to turn the letters over to the Federal Bureau of Investigation (FBI), an attempt would be made to ascertain the wirter/writers officially. [redacted] advised he would consider same and thanked SA [redacted] for the offer.

[redacted] then attempted to solicit from SA [redacted] the nature of [redacted] alledged problems to which SA [redacted] responded that it would have to be discussed between Shorty and SA [redacted]. [redacted] said he would relay the message [redacted] and asked for and received one of SA [redacted] business cards.

[redacted] then asked SA [redacted] why he (SA [redacted]) was speaking to [redacted] a friend of [redacted] SA [redacted] advised that due to the street talk about the [redacted]

Investigation on 5/5/81 at Bridgeport, Illinois File # Chicago 92A-1173
Chicago 183A-891-740
by SA [redacted] RCP/bsm Date dictated 5/11/81

CG 92A-1173
CG 183A-891

2

being on "bad paper," occasionally SA [] would
spot check the residence and on this occasion noted
[] acting suspiciously and so followed and requested
[] pull over for questioning. [] thanked SA
[] and the conversation was terminated.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/5/81

[redacted] Municipal Employees' Annuity and Benefit Fund of Chicago, was interviewed at his place of business, 221 North LaSalle, Chicago, Illinois.

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After being advised of the official identity of Special Agent (SA) [redacted] was told that the purpose of the interview was to ascertain the pension status of [redacted] date of birth:

[redacted] Social Security Account Number [redacted]

[redacted] was further advised that [redacted] has been incarcerated at the Chicago Metropolitan Correctional Center since August, 1980 for contempt of the Grand Jury. [redacted] was then told that [redacted] recently filed a petition before the U.S. District Court to request a one day release from incarceration for purposes of working one day to safeguard his pension benefits.

Thereafter, [redacted] reviewed [redacted] pension file and stated that [redacted] has approximately 10 years employment service with the City of Chicago and is not eligible to claim any pension benefits until age 55.

[redacted] then advised that [redacted] pension benefits would not be affected at all should he fail to work at least one day this year. [redacted] added that [redacted] pension will remain intact until he submits a claim for a refund of monies paid plus interest.

Investigation on 5/26/81 at Chicago, Illinois File # Chicago 183A-891-741

by WFE
SA [redacted] WFZ/ns Date dictated 6/1/81

[] further advised that for [] to receive pension credit for an entire year, he would have had to work the entire month of January, 1981 plus one day during each of the months of February through June, 1981. [] then remarked that the only instance he could perceive of working one day effecting a pension would be if a person was at age 55 and the one work day meant the difference between 29 and 30 years of service.

[] added that this instance does not apply to []

At the conclusion of the interview, [] stated that should expert testimony be required regarding the above, subpoenas should be directed to [] [] Municipal Employees' Annuity and Benefit Fund of Chicago, 221 North La Salle Street, Chicago, Illinois, 60601.

CGGERS 1832345

RR HQ

FBI
CHICAGO

DL CG

JUL 2 6 54 PM '81

R 022345Z JUL 81

FM CHIC.GO (183.-891) (SUB C) 33.2)

TO DIRECTOR ROUTINE

ET

UNCL. S

ATTENTION: ORGANIZED CRIME SECTION

RONALD W. JARRETT, 'AKA', ET AL, ARMO-ARMED ROBBERY,

OO: CHICAGO.

RE CHICAGO TELETYPE TO BUREAU OCTOBER 29, 1979; BUREAU
TELETYPE TO CHICAGO NOVEMBER 9, 1979.

CHICAGO REQUESTS [REDACTED]

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THE BACKGROUND CONCERNING [REDACTED] AND HIS RELATIONSHIP
TO CHICAGO AREA THIEVES AND LCN ASSOCIATES WAS STATED IN
DET. IL IN REFERENCED CHICAGO TELETYPE TO BUREAU.

[REDACTED] A HOBBS ACT-ARMED

183-891-7411
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

AP

PAGE TWO CG 183.-891 UNCL S

ROBBERY TRIAL AT CHICAGO DURING DECEMBER, 1980 WHICH RESULTED
IN THE CONVICTION OF RONALD W. JARRETT, A TOP LIEUTENANT
FOR CHICAGO SOUTHWEST SIDE LCN BOSS ANGEL L. PIETRO.
IT IS NOTED THAT JARRETT HAD BEEN ARRESTED ON NUMEROUS
OCCASIONS WITHOUT RECEIVING A CONVICTION FOR HIS CRIMES.

[REDACTED] DANGEROUS

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SPECIAL OFFENDER (DSO) PETITION HEARING IN CONNECTION
WITH THE SENTENCING HEARING ON JARRETT. THIS HEARING WILL
TAKE PLACE SOON AFTER A JULY 30, 1981 HEARING BEFORE
UNITED STATES DISTRICT COURT JUDGE BERNARD DECKER. THIS
HEARING WILL RULE UPON A PRE-SENTENCE MOTION FILED BY JARRETT
WHO IS ATTEMPTING TO OVERTURN HIS HOBBS ACT-ARMED ROBBERY
CONVICTION ON THE BASIS OF SELECTIVE AND VINDICTIVE
PROSECUTION ON THE PART OF THE CHICAGO STRIKE FORCE. THE
CHICAGO STRIKE FORCE ATTORNEY'S OFFICE IS VERY OPTIMISTIC
THAT JUDGE DECKER WILL RULE IN FAVOR OF THE GOVERNMENT.

CHICAGO ALSO HAS A VIABLE HOBBS ACT-ARMED ROBBERY
AND/OR RICO-ITSP INVESTIGATION ON [REDACTED] ANOTHER
CHICAGO TOP THIEF WITH ORGANIZED CRIME TIES. [REDACTED]

[REDACTED] IN THIS PROSECUTION.

PAGE THREE CG 183-891 UNCL S

IT IS NOTED THAT THE CHIC GO STRIKE FORCE DELIBERATELY
WITHHELD THE PROSECUTION OF [REDACTED] UNTIL THE UNITED STATES
SUPREME COURT RULED UPON THE "ENTERPRISE" ASPECT OF THE
RICO STATUTE. AS THE BUREAU IS AWARE THE SUPREME COURT
RECENTLY RULED THAT AN ENTERPRISE CAN BE EITHER A LEGITIMATE OR
ILLEGITIMATE ORGANIZATION. [REDACTED] AND HIS LOOSELY KNIT BAND
OF THIEVES WOULD APPEAR TO QUALIFY AS AN ENTERPRISE IN
THIS RESPECT.

A SUCCESSFUL PROSECUTION OF [REDACTED] COUPLED WITH THE
RECENT CONVICTION OF JARRETT, WILL HAVE AN ENORMOUS IMPACT
WITHIN THE CHIC GO AND LAW ENFORCEMENT COMMUNITY-ESPECIALLY
IN REGARD TO ARMED ROBBERIES AND COMMERCIAL THEFTS.

IN THIS VIEW, IT IS OF UTMOST IMPORTANCE FOR CHICAGO
TO PRESERVE [REDACTED] THROUGH THE PROSECUTION OF

[REDACTED] EVER SINCE [REDACTED]

[REDACTED]

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[REDACTED]

FOLLOWING JARRETT'S HOBBS ACT CONVICTION, THE CHICAGO STRIKE FORCE WAS TO PREPARE A PROSECUTION MEMORANDUM TO SEEK DEPARTMENT OF JUSTICE APPROVAL TO CHARGE [REDACTED] WITH A FEDERAL WEAPONS CHARGE WITH RECOMMENDATION OF MINIMUM SENTENCE. DUE TO MANPOWER RESTRICTIONS AND OTHER PROSECUTORY PRIORITIES, THIS MEMORANDUM WAS NEVER SUBMITTED TO THE DEPARTMENT OF JUSTICE. THE CHICAGO STRIKE FORCE NOW INTENDS TO CHARGE [REDACTED] WITH [REDACTED] ACT UNDER RICO OR HOBBS ACT WITH RECOMMENDATION OF A MINIMUM SENTENCE.

HAD [REDACTED] BEEN ALLOWED TO PLEAD TO THE ABOVEMENTIONED WEAPONS CHARGE AS ORIGINALLY PLANNED (I.E., JANUARY 1981) HE WOULD HAVE ALREADY COMPLETED HIS INCARCERATION AND BEEN SUITABLY EMPLOYED.

SINCE [REDACTED] WILL BE FACING SERIES OF HEARINGS, A TRIAL AND CERTAIN INCARCERATION, IT WILL BE DIFFICULT TO SECURE HIM SUITABLE EMPLOYMENT.

IN THIS VIEW, CHICAGO IS REQUESTING THAT [REDACTED]

[REDACTED]

PAGE FIVE CG 183-391 UNCLAS

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AS STATED IN PREVIOUS COMMUNICATIONS, SPECIAL ATTORNEY

[REDACTED] CHICAGO STRIKE FORCE, INTERPOSES NO OBJECTIONS

TO BUREAU [REDACTED]

[REDACTED]
BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/3/81

SAC

ASAC #1

ASAC #2

OSM

SQ #1

SQ #2

SQ #3

SQ #4

SQ #5

SQ #6

SQ #7

SQ #8

SQ #9

SQ #10

SQ #11

SQ #12

SQ #13

SQ #14

SQ #15

SQ #16

SQ #17

SQ #18

SQ #19

TO: SAC, CHICAGO (~~183A-891~~) (Squad 2)

FROM: SAC, OMAHA (87A-18633) (P)

SUBJECT: TUCROB

OO: PHOENIX

[REDACTED] AKA -
 FUGITIVE (A);

[REDACTED]
 FUGITIVE (A);
 ET AL
 ITSP - MT (A); HOBBS ACT
 OO: OMAHA

[REDACTED] AKA -
 FUGITIVE (A);

[REDACTED]
 FUGITIVE (A); ET AL
 ITSP - MT (A)
 OO: SAN FRANCISCO

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Re Chicago teletype to Omaha, 6/30/81.

Enclosed for Chicago is one copy of a superseding indictment for the Southern District of Iowa bearing a date of 1/22/81, in criminal case captioned

- ① cc w/ end to 183A-891*
AMS
- ② - Chicago (Enc. 1) *per*
 - 1 - Phoenix (Info) (91A-10294)
 - 1 - San Francisco (Info) (91A-19461)
 - 2 - Omaha
 - DTO:dlh
 - (6)

Approved: *KCP/gam*

Transmitted

(Number)

(Time)

Per

183-891-742

JUL 10 1981

F1012

OM 87A-18633

United States of America, Plaintiff, versus

[REDACTED] Defendants.

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For information of Chicago, investigation in this matter was initiated in mid-July, 1980, upon information that [REDACTED] and an associate of several members [REDACTED] criminal element, was attempting to sell ten diamond rings to a local jeweler. Through cooperation of jeweler, initial ten rings valued in excess of \$20,000 were purchased from [REDACTED] for approximately \$5,000. At that time, [REDACTED] indicated he had access to an additional large quantity of jewelry items which jeweler expressed an interest in purchasing.

On 7/28/80, [REDACTED] returned to jeweler to pick up \$16,500 payment for an additional 52 jewelry items which he had dropped off a few days before. These jewelry items were valued in excess of \$125,000. Investigation by this time had established all jewelry items were taken during the armed robbery of the G. Darrell Olson Jewelry Store, Phoenix, Arizona, on 5/22/80.

During that robbery, five unmasked white males entered the store at approximately 11:00 a.m. and completely took over the store holding the six employees and two customers at gunpoint. During the approximate one-half hour they were in the store, the robber sprayed black paint on the surveillance camera, tied up all the individuals in the store and removed approximately one and one-half million dollars (\$1.5 million) in diamonds, watches and other jewelry. By the time of [REDACTED] scheduled appearance back at the jewelry store on 7/28/80, sufficient evidence had been obtained implicating [REDACTED] and four additional subjects in ITSP violations and the fencing of the stolen Phoenix jewels. Included in this group was [REDACTED] who was at that time current subject of Omaha RICO case for his prior involvement in large bank

OM 87A-18633

and armored car robberies. Prior to [] pickup of the \$16,500 from the cooperating jeweler, Federal arrests and search warrants were issued at Des Moines and surveillance instituted on [] and all other subjects early that morning. After picking up the \$16,500 in marked money from the jeweler, [] traveled directly to [] residence where the money was split with some of the other subjects. Shortly thereafter, the determination was made to execute all arrest and search warrants.

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These searches recovered a few additional stolen Phoenix jewelry items and numerous pieces of additional evidentiary items.

Line-up proceedings were then held at Des Moines, Iowa, in early August, 1981, to allow Phoenix victims to view all known subjects at that time. Only positive identification made was that of [] as being one of the robbers.

Based upon the above and additional evidence available, United States Attorney (USA) Roxanne Barton Conlin, Southern District of Iowa, Des Moines, Iowa, initially presented this matter to a Federal grand jury at Des Moines, Iowa, in late August, 1980. Grand jury indictments were returned against []

[] on various ITSP and conspiracy charges. In addition, [] was indicted on Hobbs Act violation. The additional subjects were not indicted on Hobbs Act charges as no evidence available putting any of the other subjects in the actual perpetration of the jewelry store robbery. USA Conlin has stated that Hobbs Act charges would and will be brought against other subjects if they can be put in the actual robbery. To date no physical evidence or eyewitness identification can place any of the other subjects in the store in the Phoenix, Arizona, area at the time of the robbery.

OM 87A-18633

Subsequent investigation and source information has since identified the five robbers as being

[redacted]
[redacted] and
[redacted] all current or former Des Moines residents.

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For additional information of Chicago, during searches conducted in July, 1980, one diamond ring was located at [redacted] residence which was later identified as being taken during the robbery of the Davidson and Licht Jewelry Store, Walnut Creek, California, on 2/28/80. During that robbery, approximately one-half million dollars (\$.5 million) in jewelry was taken by four unmasked, white males. The modus operandi of that robbery closely matches that of the Phoenix jewelry store robbery.

Only [redacted] were indicted on ITSP and related charges at Des Moines, Iowa, for their involvement in that robbery. No Hobbs Act charges were brought at that time as additional investigation is still needed to be conducted. USA Conlin states Hobbs Act charges will likely be brought against subjects who can be placed in perpetration of the Walnut Creek jewelry store robbery. [redacted]

[redacted] have since been identified as being the four robbers in the California jewelry store robbery.

Subjects [redacted] jumped bond at Des Moines, Iowa, in November, 1980, when another attempt to fence additional jewelry failed. At that time an additional one-half million dollars in jewels from the Phoenix robbery were recovered by the FBI at Las Vegas, Nevada.

OM 87A-18633

[] did not flee with the other subjects and went to trial at Des Moines in mid-February, 1981, on above indicted charges including the Hobbs Act violation. [] found guilty on all counts and sentenced on March 11, 1981, to confinement on three concurrent ten-year sentences and one consecutive two-year sentence. One of the three concurrent ten-year sentences resulted from his conviction on the Hobbs Act violation. [] currently awaiting trial in Phoenix on eight local robbery charges arising out of the jewelry store robbery.

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For additional information of Chicago, since becoming fugitives, [] have been extremely active and among other jobs pulled a \$100,000 Denver bank robbery in January, 1981, and the \$3.3 million Tucson bank robbery in April, 1981 (TUCROB). [] arrested by FBI in early June, 1981, and his share of the bank loot, approximately \$1 million was recovered. Subjects [] remain in fugitive status.

As requested in referenced communication, a copy of the Southern District of Iowa indictment charging [] with the Hobbs Act violation is being provided for the information of the Chicago Strike Force attorney. USA Conlin stated that while prosecutive and pre-trial memorandum are normally prepared, none was prepared prior to [] trial. She stated she feels strongly in the validity and justification of all charges brought and would be more than willing to discuss the justifications, both legal and evidentiary, with Chicago Strike Force Special Attorney [] USA Conlin can be contacted via FTS number 862-4400.

OM 87A-18633

Chicago is requested to provide Strike Force Attorney [] with the enclosed indictment together with the above information relating to subject's activities with the request that contact be made with USA Conlin if additional legal questions arise. Should Chicago need additional background information prior to the judge ruling on the appropriateness of the Hobbs Act charge at Chicago, Chicago should directly contact Omaha case agent SA [] Des Moines RA, FTS 862-4622.

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b7c

ARMED AND EXTREMELY DANGEROUS

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA

FILED
JAN 22 1981
CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF IOWA

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHAEL ANTHONY GABRIEL,
DAVID LEE GRANDSTAFF,
DOUGLAS WAYNE BROWN, and
DOUGLAS BRUCE FENIMORE,

Defendants.

Criminal No. 80-73

S U P E R C E D I N G
I N D I C T M E N T
(T. 18, U.S.C. §§371,
924(c)(1), 1202(a)(1),
1951, 2314 and 2315)

THE GRAND JURY CHARGES:

COUNT 1

That on or about the 22nd day of May, 1980, MICHAEL ANTHONY GABRIEL, did unlawfully, willfully and knowingly transport in interstate commerce from Phoenix, Arizona to Des Moines in the Southern District of Iowa, stolen goods, wares, and merchandise, that is, numerous items of jewelry taken from the G. Darrell Olson Jewels in Phoenix, Arizona, having a value in excess of \$5,000, knowing the same to have been stolen.

This is in violation of Title 18, United States Code, Section 2314.

THE GRAND JURY FURTHER CHARGES:

COUNT 2

That on or about the 28th day of July, 1980, in the Southern District of Iowa, DAVID LEE GRANDSTAFF, MICHAEL ANTHONY GABRIEL, DOUGLAS WAYNE BROWN, and DOUGLAS BRUCE FENIMORE did unlawfully, willfully and knowingly receive, sell, and dispose of stolen goods, wares, and merchandise, that is, numerous items of jewelry taken from G. Darrell Olson Jewels in Phoenix, Arizona, having a value of more than \$5,000, which had been moving as, were a part of, and constituted interstate commerce from Phoenix, Arizona to Des Moines, Iowa, knowing the same to have been stolen.

This is in violation of Title 18, United States Code, Section 2315.

THE GRAND JURY FURTHER CHARGES:

COUNT 3

That on or about the 28th day of July, 1980 in the Southern District of Iowa, DAVID LEE GRANDSTAFF, who had been convicted of bank robbery on June 30, 1967, a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in commerce and affecting commerce a firearm, that is, an H & R Incorporated .38 caliber revolver, Model 925, Serial Number AM76242.

This is in violation of Title 18, United States Code Appendix, Section 1202(a)(1).

THE GRAND JURY FURTHER CHARGES:

COUNT 4

That on or about the 28th day of July, 1980 in the Southern District of Iowa, DOUGLAS BRUCE FENIMORE, who had been convicted of theft in the second degree on July 13, 1979, a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in commerce and affecting commerce a firearm, that is, an F. I. Industries .380 caliber automatic, Model D, Serial Number CPA009890.

This is in violation of Title 18, United States Code Appendix, Section 1202(a)(1).

THE GRAND JURY FURTHER CHARGES:

COUNT 5

That on or about the 22nd day of May, 1980 in the Southern District of Iowa and elsewhere, MICHAEL ANTHONY GABRIEL did use a firearm, that is, a Smith & Wesson revolver, Model 37, .38 caliber, Serial Number 13555, to commit the offense of interstate transportation of stolen property, a felony prosecutable in a Court of the United States.

This is in violation of Title 18, United States Code, Section 924(c)(1).

THE GRAND JURY FURTHER CHARGES:

COUNT 6

That on or about the 22nd day of May, 1980, in the Southern District of Iowa and elsewhere, MICHAEL ANTHONY GABRIEL, hereinafter called defendant, did unlawfully, willfully and knowingly obstruct, delay and affect commerce and the movement of articles and commodities in commerce, as commerce is defined in 18 U.S.C. §1951(b)(3), by robbery, as that term is defined in 18 U.S.C. §1951(b)(1), that is to say, said defendant on May 22, 1980 did unlawfully, knowingly, and willfully, rob G. Darrell Olson Jewels in Phoenix, Arizona, a business engaged in interstate commerce, of numerous items of jewelry and transported the same to Des Moines, Iowa where the defendant sold certain items of said jewelry to the Horton Methlie Jewelry Store, also a business engaged in interstate commerce.

This is in violation of Title 18, United States Code, Section 1951.

THE GRAND JURY FURTHER CHARGES:

COUNT 7

That from on or about the 22nd day of May, 1980 and continuously thereafter up to and including the 28th day of July, 1980 in the Southern District of Iowa and elsewhere MICHAEL ANTHONY GABRIEL, DAVID LEE GRANDSTAFF, DOUGLAS WAYNE BROWN, and DOUGLAS BRUCE FENIMORE did combine, conspire, confederate, and agree together to unlawfully, willfully and knowingly receive, sell, and dispose of stolen goods, wares, and merchandise valued in excess of \$5,000, that is, numerous items of jewelry taken from G. Darrell Olson Jewels in Phoenix, Arizona which had been moving as, were a part of, and which constituted interstate commerce from the State of Arizona to the State of Iowa, knowing the same to have been stolen, in violation of 18 U.S.C. §2315.

OVERT ACTS

In furtherance of the conspiracy, and to effect the object thereof, one or more of the following overt acts, among others, were committed:

1. On the morning of May 22, 1980 MICHAEL ANTHONY GABRIEL and other persons to the Grand Jury unknown, entered the G. Darrell Olson Jewels, 2047 E. Camelback Road, Phoenix, Arizona, and stole numerous jewelry items valued in excess of \$5,000.

2. On July 28, 1980 in Des Moines, Iowa MICHAEL ANTHONY GABRIEL sold and disposed of a portion of the jewelry taken from G. Darrell Olson Jewels to Robert Horton of Horton Methlie Jewelry Store, 306 8th Street, Des Moines, Iowa for a total sum of \$16,500 cash.

3. After GABRIEL left the Horton Methlie store on July 28, 1980 with the \$16,500 in cash he proceeded to the residence of DAVID LEE GRANDSTAFF at 113 Palimino Parkway, Warren County, Iowa, where he met GRANDSTAFF and DOUGLAS WAYNE BROWN and distributed portions of the sale proceeds to them.

4. A short time later on July 28, 1980, DOUGLAS BRUCE FENIMORE arrived at the Palimino Parkway residence at which time he also received a portion of the \$16,500 sale proceeds.

This is in violation of Title 18, United States Code, Section 371.

A TRUE BILL.

FOREMAN

UNITED STATES ATTORNEY

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/5/81

[redacted] Streets of Sanitation Department, City of Chicago, was interviewed at his place of business, 121 North La Salle, Chicago, Illinois.

After being advised of the official identity of Special Agent (SA) [redacted] was told that the purpose of the interview was to ascertain the employment status of [redacted] date of birth: [redacted] [redacted] Chicago, Illinois.

[redacted] reviewed his employment records and stated that [redacted] has been on leave of absence for personal business since September 6, 1980. [redacted] added that the term of this leave will expire on September 6, 1981 but can be renewed for another year. [redacted] further advised that [redacted] can renew his leave of absence by submitting written notification of such to his office. [redacted] stated that [redacted] need not physically appear at his office to submit this written notification.

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SA [redacted] then asked [redacted] if [redacted] would lose any pension benefits should he fail to work at least one day this year. [redacted] stated that [redacted] pension benefits would not at all be affected should he fail to work one day this year.

At the conclusion of the interview, [redacted] remarked that his records indicate that [redacted] date of birth is noted as [redacted]

Investigation on 5/26/81 at Chicago, Illinois File # Chicago 183A-891-742

by WFZ SA [redacted] WFZ/ns Date dictated 6/1/81

VZ CZ CHQ0073

RR CG

DE HQ 0073 1682050

ZNR UUUUU

R 171849Z JUN 81

FM DIRECTOR FBI

TO FBI, CHICAGO ROUTINE

BT

UNCLAS

SAC

ASAC #1

ASAC #2

ASAC #3

SSS

INDICES

SQ #1

SQ #2

SQ #3

SQ #4

SQ #5

SQ #6

SQ #7

SQ #8

SQ #9

SQ #10

SQ #11

SQ #12

SQ #13

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SQ #15

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SQ #17

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BY COMMUNICATION DATED JUNE 10, 1981, OFFICE OF ENFORCEMENT

OPERATIONS, U. S. DEPARTMENT OF JUSTICE,

WHO IS CURRENTLY INCARCERATED, HAS REQUESTED THAT

BE APPROVED FOR VISITATION PRIVILEGES.

AT THE REQUEST OF THE CHICAGO STRIKE FORCE

AND AS A RESULT OF HIS COOPERATION WITH THE FEDERAL GOVERNMENT.

CHICAGO DIVISION SHOULD ADVISE IF THERE IS ANY REASON WHY

SHOULD BE DENIED VISITATION PRIVILEGES.

BT

0073

*Rec'd Sec 12
7/10/81
AMB*

183-891-743

SEARCHED <i>ph</i>	INDEXED <i>ph</i>
SERIALIZED <i>ph</i>	FILED <i>ph</i>
JUN 17 1981	

CG 183A-891

WFZ/ns

1

The following investigation was conducted by
Special Agent (SA) [redacted] at Chicago, Illinois
on May 27, 1981:

Telephonic inquiries were made at [redacted]
[redacted] and [redacted]
[redacted] wherein it was determined that
[redacted] will be graduating from their
respective schools during the weekend [redacted].

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b7C

183-891-743

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1981	
FBI - CHICAGO	

9/3

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/12/81

TO: DIRECTOR, FBI (ATTN: Property Crimes
Liaison Office)

FROM: SAC, CHICAGO (183E-589)

ET AL
 RICO-ITSP - ARMED ROBBERY - TFIS
 OO: CHICAGO

Re Chicago airtel to Bureau, 6/11/81.

Enclosed for the Bureau is the original and 5 copies of an LHM dated 6/12/81 captioned Hobbs Act - Armed Robbery".

For information of the Bureau, this Hobbs Act investigation is currently being carried under a 183 file number because it was the original intent of the FBI and Chicago Strike Force to prosecute and under RICO. The U.S. Supreme Court, however, is expected to make a ruling upon the "enterprise" aspect of RICO during the fall of 1981. This ruling will greatly determine if et al will qualify as an enterprise under RICO.

Should et al qualify as an enterprise under RICO, the Halsted Food Store armed robbery will be a statutory "leg" for the RICO prosecution. Should et al fail to qualify under RICO, the Chicago Strike Force will seek prosecution of and under Hobbs Act. It is noted that the Chicago Strike Force obtained a Hobbs Act-Armed Robbery conviction at the Northern District of Illinois on 12/18/80, under file

4 - Bureau (Encls. 6)

2 - Chicago
 (1- 183-891)

WFZ:pmb

(6)

pmb

183-891-743

SEARCHED
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 FILED

Approved: _____

Transmitted _____
 (Number)

(Time)

Per _____

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MD

CG 183E-589

captioned, "Ronald W. Jarrett, aka ET AL, RICO-ARMED ROBBERY,
Chicago File 183-891."

REQUEST OF THE BUREAU

The Liaison Office, FBIHQ, is requested to disseminate enclosed LHM to U.S. State Department, Visa Office, to facilitate return of [redacted] to the U.S. for purposes of attending a Grand Jury and possible trial in regard to [redacted] and [redacted]

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Should [redacted] have difficulty in obtaining a passport from [redacted] the Bureau is further requested to have the Visa Office expeditiously notify the Bureau of same. The Chicago FBI will then request the assistance of [redacted] [redacted] in Chicago to effect the return of [redacted]



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

June 12, 1981

HOBBS ACT - ARMED ROBBERY

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BACKGROUND

On January 19, 1978, an armed robbery occurred at the Halsted Food Store, 3418 South Halsted, Chicago, Illinois.

[redacted] was performing janitorial duties at the store when the robbery occurred and is the sole witness to this crime.

Subsequent to his robbery, the Federal Bureau of Investigation (FBI) [redacted]

[redacted] is considered by the Chicago FBI and local enforcement agencies to be one of the top thieves in the Chicago area. [redacted] is also an associate to several Chicago La Cosa Nostra (LCN) members. [redacted] is also considered to be a top thief and LCN associate. Joseph Rodriguez was a gangland murder victim in April, 1978.

On June 10, 1978, Special Attorney [redacted] Strike Force Attorney's Office, Chicago, Illinois, advised that the Strike Force is in the process of drafting a prosecution memorandum in order to obtain U.S. Department of Justice approval to seek an indictment on [redacted] and [redacted] to charge them with the Hobbs Act - Armed Robbery of the Halsted Food Store (Title 18, U.S. Code, Section 1951).

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]
HOBBS ACT - ARMED ROBBERY

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Successful prosecution of [redacted] and [redacted] will have a major impact upon the Chicago Metropolitan area inasmuch as [redacted] and his associates have been identified by FBI investigation and confidential sources as being responsible for many of the commercial business related thefts and robberies in the Chicago area. Although [redacted] and his associates have been arrested on several occasions by local law enforcement authorities they have always been able to avoid being convicted for their crimes.

PROBLEM

Special Attorney [redacted] considers [redacted] as an essential witness in order to successfully prosecute the Halsted Food Store robbery. [redacted] however, is currently residing in a suburb [redacted] returned [redacted] on or about December 21, 1979, in order to receive medical treatment [redacted] When interviewed by the FBI on December 20, 1979, [redacted] stated that he would gladly return to the U.S. to be a government witness in regard to the Halsted Food Store robbery.

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Chicago area relatives of [redacted] state that they will be able to contact him [redacted] and further provide notification for him to initiate process to effect his return to Chicago.

REQUEST OF THE U.S. STATE DEPARTMENT,
VISA OFFICE

In order to return to the U.S., [redacted] will have to obtain a passport from [redacted] as well as a travel visa from the U.S. Embassy or U.S. Consulate [redacted].

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In this view, it is requested that the U.S. State Department, Visa Office, expeditiously process an appropriate travel visa for [redacted] for purposes of him attending a Federal Grand Jury and possible prosecution of both [redacted] This prosecution should be completed within one year from the date of indictment.

Special Attorney [redacted] advised that round trip travel expenses for [redacted] will be borne by the U.S. Government.

The following biographical information concerning [redacted] is provided:

Name
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Social Security Number

[redacted]
5'7"
160 pounds
Greying, light brown, balding
Blue
[redacted]

b6
b7C

memorandum

DATE: 7/10/81

REPLY TO
ATTN OF: SA [REDACTED]b6
b7c

SUBJECT: RONALD W. JARRETT, aka
ET AL;
RICO-ARMED ROBBERY
XX: OO: CHICAGO

TO: SAC, CHICAGO (183A-891) ✓

On 7/6/81, this writer was present at a bond reduction hearing concerning Ronald W. Jarrett before Judge Frank W. Barbaro, Cook County Criminal Court, 2600 S. California, Chicago, Illinois.

In regard to above, this writer observed [REDACTED] and [REDACTED] to be in conversation with Jarrett [REDACTED]

Upon recognizing writer, [REDACTED] engaged in a brief and friendly conversation with writer. Thereafter, [REDACTED] and [REDACTED] departed the area. [REDACTED] however, remained with [REDACTED]

Attorney
Due to the tardiness of Jarrett's attorney, [REDACTED] and the Cook County Sheriff's Office oversight in not having Jarrett available for this hearing, Judge Barbaro rescheduled this hearing for 7/7/81.

On 7/7/81, this writer and SA [REDACTED] were present at the courtroom of Judge Barbaro concerning the rescheduled bond hearing of Ronald W. Jarrett. [REDACTED] accompanied [REDACTED] at this hearing.

Upon hearing the arguments of [REDACTED] and Assistant State's Attorney [REDACTED] Judge Barbaro reduced Jarrett's \$750,000 cash bond to a \$100,000 bond. Upon posting 10% of this bond, Jarrett will be released from Cook County Jail.

In view of a detainer placed on Jarrett at Cook County Jail following his 12/18/80 conviction at the Northern District of Illinois, this writer notified U.S. Marshal's Service, [REDACTED] 353-5294, in regard to the above.

① - Chicago
WFZ/ns
(1) *MA*

183-891-745
SEARCHED INDEXED
SERIAL 176 FILE

JUL 14 1981

FBI - CHICAGO

NATIONAL FORM NO. 10
-80
MAY (41 CFR) 101-11.6

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/22/80

[redacted] Orange Blossom Jewelers, 9530 South Cicero Avenue, Oak Lawn, Illinois furnished the following:

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[redacted] advised that on December 19, 1980, four (4) of his employees received threatening telephone calls which calls were directed towards himself and his jewelry store. [redacted] said the calls were made by an unknown male subject who repeatedly advised something to the effect that if RJ goes down hard your store will be no more. [redacted] said that on at least two of these calls the unknown subject asked for him, [redacted] by name.

[redacted] further advised that one of these calls was partially recorded on his telephone answering machine.

[redacted] said the following employees received threatening telephone calls:

[redacted] 2)
(1)
(1)

It is noted that [redacted] [redacted] had previously testified in a Hobbs Act - Armed Robbery trial in the Northern District of Illinois where Ronald W. Jarrett, also known as (aka) RJ was convicted on December 18, 1980.

Investigation on 12/19/80 at Oak Lawn, Illinois

File # Chicago 183-891

by SA [redacted] RCP/bsm

Date dictated 12/22/80

7/14/81

FM CHICAGO [REDACTED] (SQUAD 2)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION ORGANIZED CRIME SECTION; [REDACTED]

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[REDACTED]
RE BUREAU TELETYPE TO CHICAGO DATED JUNE 17, 1981.

CHICAGO INTERPOSES NO OBJECTIONS TO [REDACTED]

BEING INCLUDED FOR VISITATION PRIVILEGES IN REGARD TO

[REDACTED]
BT

WFZ/sjp
(1) 183A-891
(2) [REDACTED]

183A-891-746
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SERIALIZED
INDEXED
FILED
JUL 15 1981
FBI - CHICAGO

[REDACTED]
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/811

[redacted] Orange Blossom Jewelers, 9530 South Cicero Avenue, Oak Lawn, Illinois, furnished the following information:

[redacted] furnished his complete telephone Message Recorder, Ford Industries, Inc., Code-A-Phone #505, Serial #010989, to the FBI for investigative assistance.

[redacted] further advised that on December 22, 1980, employee, [redacted] received a threatening telephone call from an unknown male subject who again advised that something would happen [redacted] Orange Blossom Jewelry store because of what happened to "R.J."

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It is noted that [redacted] [redacted] had previously testified in a Hobbs Act-Armed Robbery trial in the Northern District of Illinois, where Ronald W. Jarrett, also known as "R.J." was convicted on December 18, 1980.

Investigation on 12/30/80 at Oak Lawn, Illinois File # Chicago 183A-891
by SA [redacted] RCP/dlf Date dictated 1/6/81 -747

CG 183A-891

CG 15-48471

RCRCP/bsm

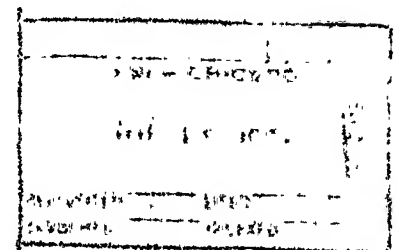
1

[redacted]
[redacted] presently incarcerated [redacted]
[redacted] Chicago, Illinois.
[redacted] furnished the following to Special Agents (SAs) [redacted]
[redacted] and [redacted] on June 18, 1981:

[redacted] said that Joseph "Shorty" LaMantia, 2812 South Shields, Bridgeport Section, Chicago, Illinois, is the best guy in the "old neighborhood" for fencing metal loads. [redacted] said "Shorty" can handle Cadmium, Nickel, Zinc, Block Tin, Silver and Carbide Tips and can move loads extremely fast giving approximately 10% to tippers or truck drivers. [redacted] said Shorty is also very close to the Bertucci family and knows of several Bertucci's who have legitimate truck driver jobs, but is not familiar with whom they work for.

[redacted] further stated that [redacted]
[redacted] Chicago area burglar, truck thief and home invader has a brother-in-law [redacted] who is married to [redacted] [redacted] said [redacted] is also a truck driver. [redacted] said he was unaware if [redacted] was related to [redacted] who resides in [redacted] Illinois; and drives for [redacted]

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[redacted]
On July 1, 1981, source was contacted by
Special Agent (SA) [redacted] and furnished
the following information:

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Source advised that [redacted] of [redacted]
[redacted] Chicago, telephone number [redacted] burglarized
a residence in the fall of 1979 in which guns were taken.
Source said that [redacted] also known as (aka) [redacted]
[redacted] was busted with one of these guns [redacted]
after having purchased same from [redacted] at [redacted]

[redacted] Source said [redacted]
[redacted]
[redacted] were present when [redacted] bought the gun he was
arrested with.

Source advised that [redacted] also had in his
possession a [redacted]
[redacted] plus others not recalled.
Source said [redacted]
[redacted] was purchased from [redacted] by [redacted]
[redacted] for \$100.00, and later sold by [redacted] to a guy
in the construction business for \$400.00. Source said
he believed the purchaser's name is [redacted]
(phonetic).

Source advised he would attempt to learn more
details and would advise BuAgent.

CAUTION

Information contained herein is singular in nature and
would not be disseminated outside the FBI unless
discussed with SA [redacted]

SEARCHED INDEXED
SERIALIZED FILED

JUL 17 1981

(1) - 183A-891

- 1* -

[redacted] CHICAGO
183-891-149

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS 7/15/81

Date _____

FM CHICAGO [REDACTED] (SQUAD 2)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION ORGANIZED CRIME SECTION, SA [REDACTED]
[REDACTED]

RE CHICAGO TELCALL TO THE BUREAU, JULY 10, 1981.

WFZ/sjp

(1)

Occ - 183-891

183-891-750

FIELD

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO

UNCLAS

[REDACTED]

IN THE CONVICTION OF RONALD W. JARRETT, A TOP LIEUTENANT OF
CHICAGO'S SOUTHWEST SIDE LCN BOSS ANGELO LA PIETRA. [REDACTED]

[REDACTED]

CHICAGO FBI HAS NOT RECEIVED ANY INFORMATION TO INDICATE

[REDACTED]

RECOMMENDATION:

CHICAGO FBI IS UNDER THE OPINION THAT [REDACTED] MAY HAVE

[REDACTED]

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

b6
b7C
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE

UNCLAS

ADMINISTRATIVE:

☐ ADVISED SA ☐ THAT ☐

IN VIEW OF THE ABOVE, CHICAGO RECOMMENDS THAT THE BUREAU REQUEST ☐ FBI DIVISION TO CONDUCT A LOGICAL, DISCREET INVESTIGATION TO IDENTIFY ☐ CHICAGO ALSO RECOMMENDS THAT ☐ HOME TELEPHONE TOLL RECORDS BE EXAMINED TO DETERMINE IF HE MADE CONTACT WITH ANYONE IN THE CHICAGO AREA.

BT

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Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI
CHICAGO

VZ CZ CH 0054

RR 33

DE HQ 0054 2312111

AUG 19 4 24 PM '81

ZNY EEEEE

R 191650Z AUG 81

FM DIRECTOR FBI

TO FBI CHICAGO ROUTINE

BT

UNCLAS E F T O

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INDICES

SQ #1

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SQ #5

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RE CHICAGO TELETYPE TO BUREAU JULY 15, 1981.

ON AUGUST 14, 1981, DEPARTMENT OF JUSTICE ADVISED THAT A

REVIEW OF INVESTIGATION CONDUCTED BY FBI

BT

0054

NNNN

183-891 *TS1

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SERIALIZED	FILED
AUG 19 1981	
[Signature]	

VZCZCH00103

PP CG

DE HQ 0103 2322149

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P 202051Z AUG 81

FM DIRECTOR FBI

TO FBI CHICAGO PRIORITY

BT

UNCLAS E F T O

RE CHICAGO TELETYPE TO BUREAU 8/18/81.

CONTACT MADE 8/19/81, WITH OFFICE OF ENFORCEMENT OPERATIONS
(OEO), DEPARTMENT OF JUSTICE (DOJ)

BT

0103

NA
545 P 8/20/81
JF

FBI
CHICAGO
AUG 20 4 51 PM '81

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_____	SQ #17

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183-891-752

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SERIALIZED <i>cel</i>	FILED <i>cel</i>
AUG 20 1981	
CHICAGO	

RP

SRA -

Mob chief's former chauffeur, 8 others indicted in burglaries

By Bonita Brodt

NINE MEN, including the one-time chauffeur for reputed crime syndicate chieftan Angelo LaPietra, were indicted Monday by a Cook County grand jury for allegedly participating in a major syndicate-backed burglary ring which authorities say has netted more than \$400,000 since 1977.

The accused ringleader, Ronald Jarrett, 37, of 3115 S. Lowe Av., has been in custody since October, when he was indicted for the kidnaping and rape of a 30-year-old woman. Jarrett was described by authorities as LaPietra's "right hand", and was believed to be his chauffeur until the time of his arrest.

Jarrett and eight other men were indicted Monday on burglary and conspiracy charges in eight of the burglaries, which netted some \$250,000 when safes were stolen from grocery stores and drug stores in the Chicago area.

EVIDENCE WAS presented to the grand jury by assistant State's Atty. Joseph Claps, and indictments came as a

result of a combined investigation by the FBI, Chicago police, and the state's attorney's office.

Only one other man besides Jarrett named in the indictments is in custody, authorities said. Michael Gurgone, 44, of 4235 W. 67th St., is being held in the Metropolitan Correctional Center on a contempt citation, authorities said, for reportedly refusing to testify before a federal grand jury on a related matter.

Authorities described the burglary ring as a major enterprise of the crime syndicate.

"IT WAS A VERY professional operation. They (the burglars) were in and out very quickly, hitting mostly on holiday weekends," one investigator said. "They would cut through a roof, cut the alarm wires, then take the safe out of the building, usually through a back door. They didn't waste time going through the safe when they were inside. That was done later."

Four of the safes taken from businesses during the burglaries have been reco-

vered from the Chicago River. An alarm was set off in only one of the eight burglaries covered by the indictments, at an A&P store at 5633 S. Cicero Av. on Sept. 10, 1978.

JARRETT HAS BEEN convicted in federal court for the armed robbery of an Oak Lawn jewelry store in which a total of \$38,000 in diamonds and cash was taken, authorities said. He is scheduled to be sentenced for that crime Wednesday, and authorities say they will seek to have him sentenced under a "dangerous persons" provision of the law, which could result in a sentence of up to 25 years. taken, authorities said. He is scheduled to be sentenced for that crime Wednesday.

Warrants have been issued for the other seven, Sam Bills, 37, of 4821 W. 109th St.; Sam Ciancio, 53, of 3327 S. Lituanica Av.; Frank Saladino, 35, of 250 W. 31st St.; Phil Lazzaro, 39, of 247 W. 31st St.; George Ravnice, 31, of 2952 S. Bonaparte Av.; Frank Bertucci, 29, of 605 W. 37th St.; and Tom Versetto, 46, of 2702 S. Princeton Av.

PAGE, SECTION
NEWSPAPER, CITY

CG. TRIBUNE

P.3 SECT.1

CHICAGO, ILL.

DATE 8-25-81

EDITION 5*Final

AUTHORS B. Brodt

TITLE: Mob chief's
former chauffeur, 8
others indicted in bur-
glaries

CLASSIFICATION:

SUBMITTING OFFICE
CHICAGO

183A-891-753

SEARCHED	INDEXED
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AUG 26 1981	
FBI - CHICAGO	

1000

FBI

TRANSMIT VIA:

☒ Teletype
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PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
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☐ UNCLAS E F T O
☒ UNCLAS

8/18/81

Date _____

FM CHICAGO [REDACTED] (SQUAD 2)

TO DIRECTOR PRIORITY

UNCLAS

ATTENTION [REDACTED]

[REDACTED]

[REDACTED]

ORGANIZED CRIME AND ORGANIZED CRIME-RELATED INVESTIGATIONS
CAPTIONED "RONALD W. JARRETT, ET AL; RICO-ARMED ROBBERY"
(CG 183A-891), AND [REDACTED] ET AL; RICO-ITSP-ARMED
ROBBERY" (CG 183E-589), TELEPHONICALLY CONTACTED SPONSORING
CHICAGO FBI SA ON AUGUST 17, 1981. [REDACTED] ADVISED THAT

[REDACTED]

WFZ/sjp

(1)

183-891
destoyce
183-589

INDEXED

Approved: JOI/mzTransmitted 008

(Number)

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(Time)

Per U.T.

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☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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☐ UNCLAS

Date _____

PAGE TWO [] UNCLAS

CHICAGO STRIKE FORCE SPECIAL ATTORNEY []
 CONTACTED [] AT THE DEPARTMENT OF JUSTICE WHO
 VOICED RELUCTANCE TO ASSIST IN THIS MATTER BASED UPON
 THEIR CONVERSATION []

FOR INFORMATION OF THE BUREAU, [] IS SCHEDULED

[] HOBBS ACT-
 ARMED ROBBERY PROSECUTION OF []

[] IS THE LEADER OF A PROLIFIC CREW OF
 THIEVES WHO HAVE BEEN RESPONSIBLE FOR MANY OF THE COMMERCIAL
 ROBBERIES AND BURGLARIES IN CHICAGO. ALTHOUGH [] HAS
 BEEN ARRESTED BY LOCAL LAW ENFORCEMENT AGENCIES, HE HAS
 NEVER RECEIVED A SUBSTANTIAL CONVICTION FOR HIS CRIMES.

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Date _____

PAGE THREE

UNCLAS

 AND ADVISE CHICAGO OF RESULTS.

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CLASSIFICATION:

☐ TOP SECRET
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☐ UNCLAS E F T O
☒ UNCLAS

Date 9/21/81

FM CHICAGO (183A-891) (SQ. 2)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION ORGANIZED CRIME SECTION

RONALD W. JARRETT, AKA, ET AL; RICO-ARMED ROBBERY,

OO: CHICAGO.

RE CHICAGO TELETYPE TO BUREAU, DECEMBER 19, 1980.

ON SEPTEMBER 17, 1981, RONALD W. JARRETT, FBI
 NUMBER 114159, A TOP LIEUTENANT FOR CHICAGO SOUTHWEST
 SIDE LCN BOSS, ANGELO LA PIETRA, APPEARED BEFORE U.S.
 DISTRICT COURT (USDC) JUDGE BERNARD M. DECKER, NORTHERN
 DISTRICT OF ILLINOIS, FOR PURPOSES OF SENTENCING IN
 REGARD TO HIS DECEMBER 18, 1980, CONVICTION FOR HOBBS
 ACT - ARMED ROBBERY.

PRIOR TO THE SENTENCING HEARING, USDC JUDGE DECKER
 RULED JARRETT TO BE A DANGEROUS SPECIAL OFFENDER (DSO)

WFZ/pak *pak*
 (1)

183-891-705
 SEARCHED 60
 SERIALIZED 60
 INDEXED 60
 FILED 60

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 b7C

Approved: DOI/mcTransmitted 029

(Number)

2247

(Time)

Per U.T.

FBI

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☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
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☐ UNCLAS

Date _____

PAGE TWO CG 183A-891 UNCLAS

FOR PURPOSES OF SENTENCING. FOLLOWING THE SENTENCING HEARING, USDC JUDGE DECKER SENTENCED JARRETT TO A TERM OF 25 YEARS TO THE CUSTODY OF THE ATTORNEY GENERAL. THIS SENTENCE WAS IMPOSED UNDER THE PROVISIONS OF TITLE 18, U.S. CODE, SECTION 3575, "INCREASED SENTENCE FOR A DANGEROUS SPECIAL OFFENDER." IT IS NOTED THAT UNDER HOBBS ACT AND DSO SENTENCING PROVISION, JARRETT RECEIVED THE MAXIMUM SENTENCE.

FD-515 WILL FOLLOW.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 9 / 21 / 81

FROM: SAC, CHICAGO

Bureau File Number

183 A * 891

F.O. File Number

SUBJECT: RONALD W. JARRETT
RICO - ARMED ROBBERY

A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects) 1. <input type="checkbox"/> Complaint 2. <input type="checkbox"/> Information 3. <input type="checkbox"/> True Bill 4. <input type="checkbox"/> No Bill	D. ARRESTS / LOCATES / SUMMONS (No. of Subjects) FUGITIVE PRIORITY <table border="0"> <tr> <td style="text-align: center;"><u>A</u></td> <td style="text-align: center;"><u>B</u></td> <td style="text-align: center;"><u>C</u></td> <td></td> </tr> <tr> <td>1. <input type="checkbox"/></td> <td>2. <input type="checkbox"/></td> <td>3. <input type="checkbox"/></td> <td>- FBI Arrests</td> </tr> <tr> <td>4. <input type="checkbox"/></td> <td>5. <input type="checkbox"/></td> <td>6. <input type="checkbox"/></td> <td>- FBI Locates</td> </tr> <tr> <td colspan="3">7. <input type="checkbox"/> Criminal Summons</td> <td></td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. <input type="checkbox"/>	2. <input type="checkbox"/>	3. <input type="checkbox"/>	- FBI Arrests	4. <input type="checkbox"/>	5. <input type="checkbox"/>	6. <input type="checkbox"/>	- FBI Locates	7. <input type="checkbox"/> Criminal Summons			
<u>A</u>	<u>B</u>	<u>C</u>															
1. <input type="checkbox"/>	2. <input type="checkbox"/>	3. <input type="checkbox"/>	- FBI Arrests														
4. <input type="checkbox"/>	5. <input type="checkbox"/>	6. <input type="checkbox"/>	- FBI Locates														
7. <input type="checkbox"/> Criminal Summons																	
B. FINAL JUDICIAL PROCESS (No. of Subjects) 1. <input type="checkbox"/> Pretrial Diversion 2. <input type="checkbox"/> Dismissal 3. <input type="checkbox"/> Acquittal 4. <input type="checkbox"/> Conviction-Misdemeanor 5. <input type="checkbox"/> No. of Counts 6. <input checked="" type="checkbox"/> Conviction-Felony 7. <input type="checkbox"/> <u>1</u> No. of Counts	E. RECOVERY AND LOSS PREVENTED 1. Recovery \$ _____ 2. Potential Economic Loss Prevented \$ _____																
C. SENTENCES (No. of Subjects) 1. <input checked="" type="checkbox"/> Confinement 2. <input type="checkbox"/> Probation 3. <input type="checkbox"/> Suspended 4. <input type="checkbox"/> Fine 5. \$ _____ Amount of Fine	F. CIVIL MATTERS Government Defendant 1. Amount of Suit \$ _____ 2. Settlement or Award \$ _____ Government Plaintiff 3. Amount of Suit \$ _____ 4. Settlement or Award \$ _____																

REMARKS:

On 12/18/81 Ronald W. Jarrett, FBI #114 159, a top lieutenant for Chicago southwest side LCN boss Angelo La Pietra, was convicted at U.S. District Court, NDI, for violation of Hobbs Act-Armed Robbery, Title 18, US Code, Section 1951. On 9/17/81, Jarrett appeared before U.S. District Court Judge Bernard M. Decker, NDI, and was sentenced to a term of 25 years to the custody of Attorney General. Prior to sentencing, U.S. District Court Judge Decker signed an order which designated Jarrett as a Dangerous Special Offender (DSO). Under provisions of Title 18, USC, Section 3575, "Increased sentence for a DSO," Jarrett received the maximum sentence for his Hobbs Act-Armed Robbery conviction.

2 - Bureau
 ④ - Chicago

1-66-2574 SUB A (ADMIN. FILE) 1- 92-1839 (SUB B) (OC Control File)

* Include subclass letter if applicable.

WEZ:pmb (6)

1- OC Coordinator

SEARCHED

SERIALIZED

INDEXED

FILED

Control File

183-891-756

FBI/DO

Mob figure gets 25 years as 'dangerous offender'

By William B. Crawford Jr.

RONALD JARRETT, a mob associate with a long arrest record, was sentenced to 25 years in prison Thursday by a federal judge who declared him a "dangerous" person under a special-offender provision.

Jarrett, 37, onetime chauffeur for reputed crime syndicate chieftain Angelo LaPietra, was sentenced by U. S. District Judge Bernard Decker for the 1977 hold-up of an Oak Lawn jewelry store.

Decker granted a Justice Department request that Jarrett be declared a dangerous special offender under an infrequently invoked federal statute that carries a maximum 25-year sentence.

Decker cited Jarrett's long history of violent brushes with the law, including 58 arrests for offenses ranging from burglary to rape and kidnaping. He noted

that Jarrett has spent only five years behind bars.

"I THINK IT is a reflection on the criminal justice system that this individual has been able to escape punishment for his long list of criminal offenses and only receive a five-year sentence," Decker said.

"It is clear to me that he has been a professional criminal all his adult life and there is no question that he qualifies as a dangerous special offender. I hope this label will be taken into consideration when he comes up for parole evaluation, because it is also clear to me that parole has no meaning for him."

Jarrett was convicted last December of the armed robbery of Alfred's Orange Blossom Jewelers, 9530 S. Cicero Av., Oak Lawn, in which \$38,000 in cash and diamonds was taken.

PAGE, SECTION
NEWSPAPER, CITY

CG. TRIBUNE

P.13 SECT.2

CHICAGO, ILL.

DATE 9-18-81

EDITION 5*Final

AUTHORS W.B. Crawford

TITLE: Mob figure
gets 25 years as
'dangerous offender'

CLASSIFICATION:

SUBMITTING OFFICE
CHICAGO

CCIS

E

AM

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SEP 2 1981

CG 183E-1204

JJO/ns

1

On 9/17/81, Det. [] Central Investigations Unit (CIU), Chicago Police Department, was advised by SA [] that Ronald W. Jarrett, a well-known Chicago area Organized Crime figure, juice collector, armed robber and burglar, had been sentenced by U.S. District Court Judge Bernard Decker, U.S. District Court, Chicago, to serve 25 years in the custody of the Attorney General for violation of the Hobbs Act - Armed Robbery Statute and Dangerous Special Offender Provision of the Organized Crime Control Act of 1970.

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Jarrett had been the subject of a number of investigations in the past by the Chicago Office of the FBI and was of interest as well to the CIU, Chicago Police Department.

Above for information.

mm
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183-891-758
CO Jan

1 - 183A-891

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/14/81

FM CHICAGO (183A-891) (SUB B) (P) (SQUAD 2)

TO ALBANY ROUTINE

BT

UNCLAS

ATTENTION SYRACUSE RA, AT GARY PERKINS

RONALD W. JARRETT, AKA ET AL; RICO - ARMED ROBBERY,

OO: CHICAGO.

RE CHICAGO TELCALL TO ALBANY, OCTOBER 14, 1981.

THIS TELETYPE CONFIRMS REFERENCED TELCALL

BETWEEN ALBANY AT GARY PERKINS AND CHICAGO SA

[REDACTED]

FOR INFORMATION OF ALBANY, CHICAGO IS CONDUCTING
 A JOINT INVESTIGATION WITH THE COOK COUNTY STATES
 ATTORNEY'S OFFICE IN REGARD TO THE CRIMINAL ACTIVITIES
 OF A ROBBERY/BURGLARY CREW OPERATED BY CHICAGO LCN
 MEMBER RONALD W. JARRETT.

A LOCAL BURGLARY TRIAL IS SCHEDULED TO COMMENCE

183-891-759

WFZ/ns

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SEARCHED _____

SERIALIZED _____

INDEXED _____

FILED _____

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b7CApproved: *JOI/glp*Transmitted *035*
(Number)*0032*
(Time)Per *U.T.*

FBI

TRANSMIT VIA:

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO CG 183A-891 SUB B UNCLAS
 ON OCTOBER 15 OR OCTOBER 16, 1981 AT CHICAGO IN
 REGARD TO SEVERAL MEMBERS OF JARRETT'S CREW.

IN THIS VIEW, ASSISTANT STATE'S ATTORNEY [REDACTED]

[REDACTED] HAS REQUESTED FBI ASSISTANCE TO DETERMINE THE
 DISPOSITION OF AN ARREST ON ONE [REDACTED]

[REDACTED] DOB [REDACTED] FBI NO. [REDACTED]

[REDACTED] ACCORDING TO [REDACTED] FBI

IDENTIFICATION RECORD, HE WAS ARRESTED [REDACTED]
 ON AUGUST 6, 1967, ARREST NO. [REDACTED] FOR
 ATTEMPTED THEFT, SECTION 406 (B); UNREGISTERED
 FIREARM IN A MOTOR VEHICLE, SECTION 90 (3); AND
 POSSESSION OF AN OFFENSIVE WEAPON, SECTION 82CCC.

ALBANY AT SYRACUSE, NEW YORK. IS REQUESTED TO
 DETERMINE THIS DISPOSITION OF ABOVE CHARGES AND
 EXPEDITIOUSLY FURNISH SAME TO CHICAGO.

BT

b6
 b7C
 b7D

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

RONALD W. JARRETT, aka
ET AL
RICO-AR
183A-891

On October 13, 1981, [redacted] advised SA [redacted]
that Frank George Saladino will meet with [redacted] at Beales Jewelry,
Rockford, Illinois on October 14, 1981, specific time unknown.

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b7D

①-183-891
1-183-1306

OCIS ☒ ☒
E ☐
NE ☐
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183-891-760

SEARCHED	INDEXED
SERIALIZED <i>Jan</i>	FILED <i>Jan</i>
OCT 16 1981	
FBI-CHICAGO	

K

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ date _____ By Telephone 10/13/81 date _____ Written Communication _____ date _____

Information concerning:

FRANK George SALADINO

Sg #2

Information furnished from File, Serial, and Page Number:

183-891

Information furnished was obtained:

☐ during course of Bureau investigation☒ from informants☐ from complainants or other sources

Information furnished to:

Sgt. [redacted] Detective Bureau, Rockford PD

Number of items disseminated: 1

Remarks:

b6
b7c

Information re Saladino's possible whereabouts furnished to Sgt. [redacted]

[redacted]

Special Agent

① 183-891

1-66-4799

(2)

OCIS NO
E _____
NE _____
D _____
Mvalve

183-891-760

SEARCHED _____	INDEXED _____
SERIALIZED <u>Jan</u>	FILED <u>Jan</u>
OCT 1 2 1981	
FBI-CHICAGO	
[initials]	

RONALD W. JARRETT, AKA
ET AL;
RICO - ARMED ROBBERY
OO: CHICAGO

On October 7, 1981, [] advised Special Agent
[] as follows:

[] reportedly has not been seen for several weeks and is reportedly on the run for some reason. A friend of source's was asked to be on the lookout for [] and if seen, to note when and where he was seen and what the plate was on the vehicle he was driving. The request was made of the friend by [] known to have connections with Angelo La Pietra.

CAUTION:

The above information is not to be disseminated outside the Bureau in order that source's identity may be kept confidential.

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183-891-760 A

SEARCHED	INDEXED
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OCT 8 1981	
CHICAGO	

[]

Q 183-891

memorandum

DATE: 9/28/81

REPLY TO
ATTN OF:SUPV.

SQ. 2

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b7c

SUBJECT:

OCIS

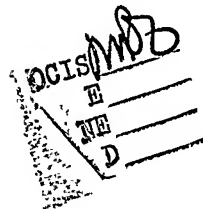
TO:

SAC, CHICAGO (92-5169)

Attached is a list of Top Thief Targets (major violators) who are known Organized Crime figures who are currently under investigation and who should be included in OCIS:

2 - 92-5169
1 - 87-46236
1 - 87-47289
1 - 87-47523
1 - 87-47892
1 - 87-47961
1 - 87-48227
1 - 87-48344
1 - 87-48351
1 - 87-48557
1 - 87-48817

JMB:pmb
(17)



1 - 183-533
1 - 183-589
① - 183-891
1 - 183-988
1 - 183-1204

Jarrett

183-891-761

JMB JMB



5010-114

2. Major Violators

The following Organized Crime figures have been identified as Top Thief Targets (TTT) within the Chicago Division:

[redacted]
Active thief associated with [redacted] crew.
Recently convicted and now cooperating.

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b7D

[redacted] (183A-988)
Active thief with close ties to Tony Spilotro.
Recently arrested in Las Vegas.

Blitzstein, Herbert (183-533)
Known courier for stolen property between Chicago and Las Vegas on behalf of Tony Spilotro. Currently in jail in Las Vegas on contempt charges. Also recently indicted by FCJ.

[redacted] (87-47523)
Well-known thief who targets on jewelry salesmen.
Currently under indictment.

[redacted] (183-589) (87-48817) (87-48344)
Organizer of thefts, primarily directed at warehouses, supermarkets and jewelry stores. Also heavy into home invasions.

[redacted] (183-589) (183-1204) (87-48227) (87-48344) (87-48817)
Active thief, brother-in-law to LCN member [redacted] and associate to LCN member William "Butch" Petrocelli (deceased).

[redacted] (183-589)
Active thief and associate to well-known LCN figures. Currently in jail for contempt of court regarding Special Federal grand jury for Burgmurs matter.

[redacted] (87-47289)
Active thief, specializing in armed robberies.

[redacted] (183-589)

Currently in jail. Recent information could lead to additional indictment based on theft activities.

Jarrett, Ronald (183-891)

Armed robber, enforcer and hitman, lieutenant to crime boss Angelo La Pietra. Currently in jail.

[redacted] (183-589, 183-1204, 8748817, 87-48344)

Active thief - armed robber whose specialty is the opening of safes.

[redacted] (87-47523)

Crime partner of [redacted] specializing in robbery of jewelry salesmen. Under indictment.

[redacted] (183-1204) (87-48227)

Active thief-armed robber, currently cooperating with criminal investigations.

Montos, Nick George (87-47892)

Enforcer and thief currently in jail on contempt charges related to Milwaukee federal grand jury.

[redacted] (87-46236)

Active thief with strong LCN ties. Central figure in Burgmurs case.

[redacted] (87-47892)

Central figure to major theft ring. Coordinates major thefts throughout United States.

[redacted] (87-48557)

[redacted] is a well-known safe and locksmith who has expertise in wiretapping and electronic equipment.

[redacted] (87-47961)

LCN figure from Las Vegas who has been handling large loads of stolen securities.

[redacted] (87A-48351)

Active thief, mob enforcer, and alleged hitman. Currently in jail awaiting extradition to England.

[redacted] (87-48227)

Former Chicago cop and crime partner to mob hitman Richard Cain (deceased). Recently identified as major thief specializing in armed robberies, home invasion, and mob hitman. Shallow is currently cooperating with criminal investigations.

[REDACTED]

Active thief armed-robber, currently cooperating
with criminal investigations.

TO: SAC: *✓*

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☒ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu
☐ SAC, New Rochelle (MRA)
☐ SAC, Brooklyn-Queens (MRA)

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO: LEGAT:

☐ Bern
☐ Bogota
☐ Bonn
☐ Buenos Aires
☐ Hong Kong
☐ London
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Panama
☐ Paris
☐ Rome
☐ Tokyo

9/29

(Date)

RE:

South R.A.

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Enc.
Bufile
Urfile

MRB

183-891-762

SEARCHED	INDEXED
SERIALIZED <i>JM</i>	FILED <i>77</i>
OCT 2 1981	
FBI-CHICAGO	
<i>[Box]</i>	<i>[Box]</i>

2

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/21/81

TO: SAC, CHICAGO (183A-891 SUB C)

FROM: SAC, ALBANY (183A-875) (RUC)

RONALD W. JARRETT, aka
 ET AL
 RICO - ARMED ROBBERY
 OO: CHICAGO

Re Chicago teletype to Albany, 10/14/81, and Albany telcall
 to Chicago, 10/15/81.

On 10/15/81,



2 - Chicago
 2 - Albany
 GDP:mrk
 (4)

183-891-763

Approved: GUD/ATransmitted

(Number)

(Time)

SAC

ASAC #1

ASAC #2

CSM

SO #1

SO #2

SO #3

SO #4

SO #5

SO #6

SO #7

SO #8

SO #9

SO #10

SO #11

SO #12

SO #13

SO #14

SO #15

SO #16

SO #17

SO #18

SO #19

SO #20

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183-1238) (Squad 16)

DATE: 12/11/81

FROM : SA [REDACTED] (SQUAD 8)

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b7C

SUBJECT: RONALD JARRETT;
ET AL
RICO(A)
(CG 183-1238)

FRANK CALABRESE
ET AL
RICO(A)
(CG 183-1243)

At 3:07 P.M., 12/4/81, a spot check surveillance at the residence of [REDACTED] Melrose Park, Illinois, disclosed the below listed vehicle present. A subsequent computer inquiry of Illinois Secretary of State files revealed the following registration data:

[REDACTED] (Dealer)
Chevrolet Malibu
Blue

[REDACTED]
Villa Park, Illinois

5 - Chicago
2 - 183-1243
1 - Squad 8

RCL/mmg
(5)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-891-764

SEARCHED	INDEXED
SERIALIZED	FILED
1981	
CHICAGO	

[REDACTED]

Lofer

SRA

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-891) (P)

DATE: 11/24/81

FROM : SA [REDACTED] (SOUTH RA)

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SUBJECT: RONALD W. JARRETT,
ET AL
RICO-ARMED ROBBERY

(OO: CHICAGO)

For information and indexing purposes, attached is an article entitled, "16 Ald. Roti kin on city payroll", which appeared in the Chicago Sun-Times, 5 Star Turf Final, Wednesday, November 18, 1981.

It is noted that Chicago [REDACTED] [REDACTED] (First Ward), is known to Chicago SAs familiar with OC matters as being strongly connected to the Chicago LCN.

It is further noted that [REDACTED] testified for the Federal Government in the December 1980 trial regarding Ronald Jarrett. [REDACTED]
[REDACTED]

*Attended
SP*

183A-891-764A

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SERIALIZED	FILED
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WFZ/dlf
(1)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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FM CHICAGO

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, GENERAL PROPERTY

CRIMES SECTION

RONALD W. JARRETT, AKA, ET AL, RICC-ARMED ROBBERY,

OO: CHICAGO (CG 183A-891).

[REDACTED] AKA, ET AL, RICC-ITSP, OO: CHICAGO (CG 183E-589).

RE CHICAGO TELCALL TO BUREAU DATED JANUARY 4, 1982.

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST AN

FOR INFORMATION OF THE GENERAL PROPERTY CRIMES SECTION:



183A-891-765

SEARCHED	
SERIALIZED	<i>[Signature]</i>
INDEXED	
FILED	<i>[Signature]</i>

[Large Signature]

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PAGE TWO CG 183E-589 CG 183A-891 UNCLAS

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[REDACTED]

CHICAGO TELETYPE TO BUREAU (ATTENTION ORGANIZED CRIME SECTION) DATED OCTOBER 26, 1979, UNDER FILE CAPTIONED "RONALD W. JARRETT, ET AL; CG FILE 183A-891", PROVIDED THE NECESSARY BACKGROUND INFORMATION CONCERNING [REDACTED] AND

[REDACTED]

UNDER "JARRETT" CAPTION, CHICAGO WAS AUTHORIZED [REDACTED]

[REDACTED]

PAGE THREE CG 133E-589 CG 183A-891 UNCLAS

SUCCESSFUL DECEMBER, 1982 HOBBS ACT-ROBBERY PROSECUTION OF RONALD W. JARRETT AT THE UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS. AT THE TIME, JARRETT WAS A TOP LIEUTENANT FOR CHICAGO SOUTHWEST SIDE LCN BOSS ANGELO LA PIETRA AND OPERATED A CREW OF THIEVES WHO WERE RESPONSIBLE FOR A LARGE NUMBER OF MAJOR THEFTS IN CHICAGO. JARRETT, ARRESTED OVER FIFTY TIMES BY LOCAL LAW ENFORCEMENT AGENCIES, HAD BEEN VIRTUALLY IMMUNE FROM LOCAL PROSECUTION DUE TO HIS LCN TIES AND POLITICAL CONNECTIONS. JARRETT'S CONVICTION GREATLY ENHANCED FBI PRESTIGE WITHIN THE LOCAL LAW ENFORCEMENT COMMUNITY.

[REDACTED]

[REDACTED] WHEREIN JARRETT WAS SENTENCED TO A MAXIMUM TERM OF 25 YEARS INCARCERATION.

[REDACTED]

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[REDACTED]
1982, ON JARRETT, [REDACTED] FRANK SALADINO, [REDACTED]

[REDACTED] THESE INDIVIDUALS ARE CONSIDERED
BY CHICAGO FBI AND LOCAL LAW ENFORCEMENT AGENCIES TO BE
VERY ACTIVE IN LCN JUICE OPERATIONS AND/OR MAJOR THEFTS.

ON DECEMBER 7, 1981, [REDACTED] ATTORNEY-IN-CHARGE,
CHICAGO STRIKE FORCE, AUTHORIZED SPECIAL ATTORNEY [REDACTED]
[REDACTED] TO SEEK THE INDICTMENT OF [REDACTED] FOR VIOLATIONS
OF THE RICO STATUTES. [REDACTED]

[REDACTED] AND HIS FAMILY
MEMBERS HAVE HAD LONG TERM TIES TO THE LCN. [REDACTED]

IS CONSIDERED TO BE THE PREMIER THIEF IN THE CHICAGO AREA.

[REDACTED] HAS NEVER BEEN CONVICTED OF A SUBSTANTIVE CRIME.

SUCCESSFUL PROSECUTION OF [REDACTED] WOULD ALSO ENHANCE THE
BUREAU'S PRESTIGE WITHIN THE LOCAL LAW ENFORCEMENT COMMUNITY.

[REDACTED]

PAGE FIVE CG 183E-589 CG 183A-891 UNCLAS

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PROBLEM :

IN VIEW OF ABOVE, CHICAGO CASE AGENT, CHICAGO SAC,
AND PROSECUTING STRIKE FORCE ATTORNEY AGREE THAT

PAGE SIX CG 183E-589 CG 183A-891 UNCLAS

[REDACTED]
[REDACTED] CHICAGO STRIKE FORCE FURNISHED THEIR PROSECUTIVE
COMMITMENT ON [REDACTED] ET AL. THIS DELAY IN
PROSECUTION HAS BEEN LARGELY ATTRIBUTED TO AN UNDERSTAFFED
CHICAGO STRIKE FORCE ATTORNEY'S OFFICE WHOSE STAFF HAS
BEEN OVERBURDENED BY LENGTHY TIME CONSUMING AND COMPLICATED
ORGANIZED CRIME INVESTIGATION (I.E., PENDORF, OPERATION
DOCKSLAM, ETC.).

[REDACTED]

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PAGE SEVEN CG 183E-539 CG 183A-291 UNCLAS



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ET

16 Ald. Roti kin on city payroll

By Norma Sosa

Cig See below for making for

Sixteen relatives—including two daughters, two sons-in-law and a daughter-in-law—of Ald. Fred B. Roti (1st) are on the city payroll, earning salaries ranging from \$10,000 to \$34,000 a year, it was reported Tuesday.

Members of Roti's family hold jobs in nine city offices and departments, according to a report made public by Walter Jacobson of WBBM-TV.

The highest paid of the relatives is son-in-law Ronald Marasso, who recently was promoted from a job as a painter to be the \$34,000-a-year general manager of maintenance at O'Hare Airport.

Marasso's wife, Rosemary Roti Marasso, is a \$25,992-a-year press aide in Mayor Byrne's office. Both the Marassos have been city employees since before Byrne's election.

Another Roti daughter, Mary Ann Roti Walz, reportedly earns \$24,000 a year in the Department of Housing. Her husband, John, is a machinist for the Police Department for \$32,000 a year.

IN ADDITION, Anna Marie Roti, wife of Roti's son Bruno, is on the Health Department payroll at \$16,000 a year.

A former employee of the Police Department, Bruno Roti was indicted by a federal grand jury in August, 1980, for his role in a \$600,000 extortion scheme involving the department's motor pool. He pleaded guilty to charges of mail fraud and extortion in connection with the kick-back scheme.

Ald. Roti, contacted at his home about the WBBM report, asserted, "So, I have some relatives on the payroll. They are doing an excellent job. So, what's his [Jacobson's] beef?"

Roti went on: "My daughter Rosemary was hired in the administration of the late Mayor [Richard J.] Daley. She married Ronald Marasso, who was already working for the city. In the same way, my daughter Mary Ann met John Walz, who was already working for the city."

Questioned further, Roti asserted that Marasso was a painter for the city when he married Rosemary and was only recently promoted to the \$34,000 job.

When asked if it wasn't his influence that propelled this painter into his executive position, Roti said:

"He's my son-in-law. He's qualified. He's doing a good job. They have him working 10, 12 hours a day and they call him on weekends. My daughter is doing a wonderful job for the city and I'm not ashamed of her."

Asked how many of his relatives were hired or promoted

through his influence, Roti said: "I don't know that my influence hired or promoted anyone. A lot of them are active in politics, in the Democratic organizations in several wards, and they are being rewarded. That's all."

Other relatives employed by the city are: Frank Caruso, a nephew, \$17,000; Frank Roti, nephew, \$22,000; Frank Roti Jr., nephew, \$24,000; Peter Caruso, nephew, \$22,000; Peter Karagianes, nephew by marriage, \$22,000; Salvatore Roti, a cousin, \$22,000, and Victor Roti, a cousin, \$24,000. All work in the Department of Streets and Sanitation.

Also, Frank Fred Roti, a nephew, \$23,000, a laborer in the city's Purchasing Department; Sherry Caruso, a niece by marriage, \$10,000, an employee of the Building and Zoning Commission; Mary Ann Roti, niece, \$13,000, a stenographer in the Public Works Department, and Annette Roti, niece, \$20,000, a staff assistant in the Health Department.

CCO index as follows:

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FM DIRECTOR FBI

TO FBI CHICAGO IMMEDIATE

BT

UNCLAS E F T O

RONALD W. JARRETT, AKA; ET AL; RICO-ARMED ROBBERY, OO: CHICAGO

(CG 183A-891)

[REDACTED] AKA; ET AL; RICO-ITSP; OO: CHICAGO (CG 183E-589)

RE CHICAGO TELETYPE JANUARY 5, 1982.

FBIHQ APPROVES [REDACTED]

BT

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183E-891-766

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1982	
FBI - CHICAGO	

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NNNN

Sheriff suspends 3 in inmate sex probe

SHERIFF RICHARD ELROD said Saturday that he has suspended two high-ranking deputies and a correctional officer during an investigation of charges that a convicted hoodlum was permitted two secret sexual rendezvous with his girlfriend in empty court chambers.

The crime syndicate figure, Ronald Jarrett, 37, is the one-time chauffeur of reputed mob chieftain Angelo LaPietra. A federal judge declared Jarrett a "dangerous person" and sentenced him last summer to 25 years in prison for a jewelry store hold-up. He is being held in Cook County Jail while awaiting trial on burglary charges.

The three sheriff's officers were assigned to clerical duties pending completion of the investigation, which is being conducted by a Cook County grand jury.

Five other deputies are being investigated for setting up the meetings and guarding the courtrooms while Jarrett and a young woman described as "blond and 20ish" engaged in sex inside, Elrod said.

ELROD SAID that on Wednesday, after learning of the secret visits, he suspended Frank Mirabella, assistant chief of the sheriff's department, who holds the No. 2 security position at the Criminal Courts building; John Aguilera, a sheriff's supervisor; and Lt. Frank Butler, a correctional officer who is chief of the receiving room of the county jail.

Elrod said his information about the secret meetings spurred the grand jury.

Continued on page 17, col. 1.

3 officials suspended by sheriff

Continued from page one investigation.

The sheriff's department also is looking into the disappearance of reports by two deputies that described one of the clandestine visits, Elrod said.

"The reports were dated March 1, but they never reached me. My top investigator only found them after I ordered a thorough search," he said.

"At this point, we're waiting to see whether money was passed to set up the meetings. If payoffs were made, the men involved are guilty of an indictable crime," he added.

ACCORDING TO information provided to his office, Elrod said the secret meetings occurred as follows:

The first rendezvous occurred Feb. 11 in the jury room adjoining the seventh-floor courtroom of Judge Frank B. Machala of Criminal Court. Machala was ill at the time.

Mirabella arranged the visit, telling Aguilera to request that Jarrett be brought to the jury room. Under normal circumstances, such orders would be relayed to Aguilera by a judge.

A deputy and his supervisor guarded the jury room while Jarrett and his girlfriend were inside. At one point, the supervisor peeked into the room. The supervisor also allegedly conferred with Butler about the length of the visit.

PAGE, SECTION
NEWSPAPER, CITY

CHICAGO-TRIBUNE

PAGE-I

CHICAGO-IL

DATE 3/7/82
EDITION TRIBUNE-FIVE
STAR-FINAL
AUTHORS

SHERIFF
TITLE: SUSPENDS 3 IN
INMATE SEX PROBE

CLASSIFICATION:

SUBMITTING OFFICE
CHICAGO

THE SECOND TRYST occurred Feb. 26 in Judge Roger J. Kiley's chambers while he was on vacation. Two deputies escorted Jarrett, who was not handcuffed, to the second-floor courtroom, where his girlfriend was waiting. The deputies had been told to give the couple 45 minutes.

When Jarrett did not answer the telephone calls by the deputies that signaled the visit's end, they notified their supervisor and he ran to the room and burst inside. He found Jarrett's partially clad girlfriend lying on the floor.

The supervisor ordered the two deputies who escorted Jarrett to describe the rendezvous in written reports. He said the reports should be submitted only to him and threatened them with suspension if they told anyone else about the incident, Elrod said.

The reports were unearthed Wednesday, he said.

Elrod added that since the visits were discovered, Jarrett "couldn't move without a deputy at his side, and no one goes anywhere out of the jail without a judge's signed order.

"Once we found out about this, we did something about it. Bad as they are, I'm sure these visits were isolated incidents," he said.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/8/82

Special Agents (SAs) [redacted] and [redacted] contacted Captain [redacted], 9th District, Chicago Police Department, at his place of duty, 3501 South Lowe, Chicago, Illinois, in regard to the December 27, 1981, arrest of [redacted]

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Captain [redacted] advised that [redacted] was arrested in the Bridgeport neighborhood of Chicago by Police Officers [redacted] and [redacted] for Unlawful Use of a Weapon (UW). Captain [redacted] added that [redacted] and [redacted] were also arrested with [redacted] for UW. Captain [redacted] then advised that two other white males were also arrested on the scene for disorderly conduct charges. One of these individuals was in possession of a Wells Fargo badge. Captain [redacted] further advised that according to arresting officers, two handguns, two scanners and a ski mask were found in the automobile occupied by [redacted]

Captain [redacted] was advised by SAs [redacted] and [redacted] that [redacted] the Federal Bureau of Investigation (FBI). Captain [redacted] was also advised [redacted]

In view of above, Captain [redacted] was requested to furnish [redacted]

Investigation on 12/27/81 at Chicago, Illinois File # Chicago 183-891 - 768
by WFS SAs [redacted] and WFS WFZ/bsm Date dictated 12/31/81

[redacted]
[redacted] Ronnie Jarrett, a local
thief and Outfit hoodlum. Captain [redacted] then advised that
he expressed [redacted]
[redacted]

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Captain [redacted] then advised that [redacted] could
either be charged with a felony or misdemeanor in regard
to his UUC arrest. Captain [redacted] added that [redacted] charge
must first be determined by the Felony Review Section,
Cook County States Attorney's Office.

In view of [redacted] SAs
[redacted] and [redacted] suggested to Captain [redacted] that
Special Prosecutions Bureau (SPB) Attorney [redacted]
be notified of [redacted] arrest. Captain [redacted] stated that
he agreed with this suggestion.

Thereafter, SA [redacted] telephonically contacted
SPB Attorney [redacted] and advised him of [redacted] arrest.
Captain [redacted] then briefed SPB Attorney [redacted] in regard
to circumstances concerning [redacted] arrest.

Within a period of 30 minutes, SPB Attorney [redacted]
telephonically contacted SA [redacted] and advised that [redacted]
would be charged with a misdemeanor and be eligible for
bail. In view of [redacted]
SPB Attorney [redacted] requested SA [redacted] and [redacted] escort
[redacted] through his court appearance if [redacted] was
unable to raise bail. SPB Attorney [redacted] further advised
that [redacted] may post bail at the 9th District if he could
raise the bond money before his scheduled transportation
to night court.

Thereafter, Captain [] and SPB Attorney [] engaged in a brief conversation which concerned [] criminal charge (s).

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Following this above discussion, Captain [] advised that he had the discretion of issuing [] a [] from the 9th District, but had to first obtain authority from a superior officer, because of [] criminal record. Captain [] also expressed []

as soon as he walked out of the police station. SAs [] and [] then advised Captain [] that SAs would escort [] from the 9th District []

Captain [] thereafter telephonically contacted an unrecalled superior officer and obtained authorization []

Upon being released [] was transported from the 9th District by SAs [] and []

memorandum

DATE: 3/22/82

REPLY TO
ATTN OF: SA [REDACTED]SUBJECT: GERALD THOMAS SHALLOW;
[REDACTED]THEODORE EDWARD VIRGILIO;
TO: [REDACTED];RICO; ITSP - MT;
TFIS; CONSPIRACY;
ROBBERY; BURGLARY;
MURDER
OO: CHICAGO

SAC, CHICAGO (183E-1204) (P) (Squad 2)

Enclosed for information is one copy of an LHM dated 3/18/82 detailing the criminal activities of the captioned subjects and other criminal associates.

One copy of this LHM is being designated to each of the appropriate investigative files for information:

2 - 183E-1204
 ① - 183E-891 (Info)
 1 - 183E-589 (Info)
 1 - 87-47901 (Info)
 1 - 87-46288 (Info)
 1 - 87-48227 (Info)
 1 - 87-48635 (Info)
 1 - 87-48344 (Info)
 1 - 87-48817 (Info)
 1 - 15-45193 (Info)
 1 - 15-46910 (Info)
 1 - 15-47138 (Info)
 1 - 15-47173 (Info)
 1 - 15-49169 (Info)
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183E-891-769

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1982	
FBI - CHICAGO	
[REDACTED]	

WRE

OPTIONAL FORM NO. 10
 (REV. 1-80)
 GSA FPMR (41 CFR) 101-11.6
 5010-114

GERALD THOMAS SHALLOW;
ET AL;

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Additionally, investigation at Chicago resulted in the "rolling" not only of [] and Shallow, but of subjects Theodore Edward Virgilio and []. These subjects have now all been carefully debriefed and detailed information developed concerning the following specific crimes committed by this group:

CRIMINAL ACTS

GERALD THOMAS SHALLOW;
RICHARD CAIN, aka
Richard Scalzetti (Deceased);
SAM FARUGGIA (Deceased);
Murder of Shirley Christine
Mavigliano, Indianapolis,
Indiana; February 5, 1972;
MURDER, CONSPIRACY
(CG file 183E-1204 Sub B)

One aspect of this investigation concerned the murder of Shirley Christine Mavigliano, who was shot to death in her car while parked in an Indianapolis, Indiana shopping center on February 5, 1972. Investigation disclosed that this contract murder was done by Richard Cain and subject Gerald T. Shallow. For information, Richard Cain and subject Shallow were former partners on the Chicago Police Department during the late 1950's and early 1960's. Cain later became Chief Investigator for the Cook County Sheriff's Police during the late 1960's and eventually became a close confidante, chauffeur, and travelling companion of Samuel "Mo Mo" Giancana, ex-LCN boss in Chicago. Both Richard Cain and Samuel "Mo Mo" Giancana were brutally murdered, gangland style, in separate incidents during 1973 and 1975.

Investigation at Chicago disclosed that the murder contract on Shirley C. Mavigliano, Indianapolis, was given to Richard Cain and Shallow by Sam Faruggia, an old time Chicago LCN member and the ex-boyfriend of Mavigliano. The reason for the "hit" was allegedly the fact that Mavigliano had inside knowledge of an earlier murder committed by Faruggia and was threatening to blackmail him. As a direct result, three earlier unsuccessful attempts had been made on her life without success.

GERALD THOMAS SHALLOW;
ET AL;

Information developed by the Chicago Division indicates that on February 5, 1972, Richard Cain, accompanied by Gerald T. Shallow, drove in a stolen red and white Oldsmobile from Chicago to Indianapolis, Indiana. They stalked the victim, Shirley C. Mavigliano and her mother at a shopping center. When the victim returned to her car alone, Richard Cain approached and shot her once point blank in the forehead through the driver's side window of the victim's parked car. Cain then rejoined Shallow and as they exited the shopping center, the weapon was dropped. A second weapon was thrown out of the car window on the Indianapolis beltway as they left that city enroute back to Chicago.

According to information developed, Cain, in the presence of Shallow, telephonically contacted Sam Faruggia from a near northside Chicago night club on their return to the city and shortly thereafter was met there by an LCN associate of Faruggia named [REDACTED] who delivered the payment for this "hit" to Cain and Shallow.

As a result of the captioned investigation,

[REDACTED]
[REDACTED] 1972 contract "hit"
on Shirley Christine Mavigliano at Indianapolis, Indiana.

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Subsequently, Faruggia was interviewed aggressively by Chicago Buagents and confronted with the facts developed regarding his involvement in the murder of his ex-girlfriend. Thereafter, [REDACTED] was targeted on Faruggia equipped with a body recorder in an attempt to develop evidence which would lead to the prosecution of Faruggia by Indiana authorities. During these two confrontations which occurred on May 4, 1981, Faruggia was highly agitated and appeared visibly upset over the prospects of further investigation into this murder.

On May 14, 1981, Chicago Police Intelligence advised that Faruggia had been reported missing since the morning of May 11, 1981. On May 17, 1981, Chicago Police located Faruggia's body, wrapped in a rug in the rear of his 1980 Oldsmobile stationwagon which had been abandoned on the street in Chicago. Faruggia had been stabbed five times in the chest and had had his throat cut. Investigation regarding the murders of Shirley

GERALD THOMAS SHALLOW;
ET AL;

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Christine Mavigliano and the resulting murder of Sam
Faruggia are continuing at Chicago and Indianapolis and

[REDACTED]

[REDACTED]

Attempted Murder [REDACTED]
Willow Springs, Illinois;

[REDACTED]
ATTEMPTED MURDER, AGGRAVATED
ASSAULT, CONSPIRACY
(CG file 183E-1204 and 183A-589)

Subjects [REDACTED]

[REDACTED] acting on orders from [REDACTED] attempted
to murder [REDACTED] a criminal associate, on
[REDACTED] the victim, was a
[REDACTED] at that time
along with [REDACTED] subsequently

[REDACTED]

[REDACTED]

GERALD THOMAS SHALLOW;

[REDACTED]

JOSEPH M. RUSSO;

[REDACTED]

LEONARD MICHAEL YARAS;
Theft of a Trailer Load of
Rockwell Calculators valued
at \$1,034,000 from ICX Truck
Lines, Inc., Chicago, Illinois;
June 23, 1975
TFIS; CONSPIRACY;
(CG file 183E-1204 and 15A-45193)

GERALD THOMAS SHALLOW;
ET AL;

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Subjects Gerald T. Shallow [redacted] participated along with the [redacted] burglary crew in the theft of a tractor/trailer load of Rockwell calculators valued at over one million dollars from the ICX Truck Lines, Chicago, Illinois, on June 23, 1975.

This TFIS resulted in the first meeting of subjects Shallow, [redacted] Thereafter, Shallow, [redacted] et al began their ongoing partnership in criminal activity.

GERALD THOMAS SHALLOW;
[redacted]
JOSEPH M. RUSSO (DECEASED);
[redacted]
Armed Robbery of Mrs. [redacted]
[redacted] Hillside, Illinois;
June 1, 1976;
ITSP, CONSPIRACY, ARMED ROBBERY
(CG 183L-1204 Sub D)

Subjects Shallow, [redacted] and Joseph M. Russo (now deceased) participated together in the armed robbery of Mrs. [redacted] outside a beauty shop at 4839 West Butterfield Road, Hillside, Illinois, on June 16, 1976. The victim was accosted at gunpoint, knocked down and her diamond ring valued at \$6,500 stolen. Subjects then transported the stolen diamond ring to [redacted] Universal Auto Parts, Inc., Hammond, Indiana. [redacted] an LCN fence and criminal associate of Shallow, purchased the diamond ring for \$5,500.00.

[redacted]
WILLIAM "BUTCH" PETROCELLI (DECEASED);
Theft of a Tractor/Trailer load of
Folgers Coffee from Orschelin Brothers
Trucking Company, Summit, Illinois;
November 14, 1976;
TFIS, CONSPIRACY
(CG 15-46910 and 183A-589)

GERALD THOMAS SHALLOW;
ET AL;

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Subjects [redacted] participated in the theft of a tractor/trailer loaded with Folgers coffee stolen from the Orschelin Brothers Trucking Company, Summit, Illinois, on November 14, 1976. This TFIS was set up by Chicago LCN figures [redacted] and William "Butch" Petrocelli (later murdered) and is being pursued under active investigation as part of the ongoing Paul DiCaro - RICO matter by U.S. Strike Force, Chicago. This major TFIS illustrates, however, the organized and ongoing nature of the subjects criminal activity and the close working relationship of subjects [redacted] to Chicago LCN figures such as [redacted] and Petrocelli.

[redacted]
FRANK "TOOTSIE BABE" CARUSO;
Armed Robbery of Peter Pons,
2815 South Shields, Chicago;
December 21, 1976;
ARMED ROBBERY
(CG 183E-1204 Sub H)

GERALD THOMAS SHALLOW;
[redacted]
FRANK "TOOTSIE BABE" CARUSO;
[redacted]
Armed Robbery of [redacted]
[redacted]
Chicago;
May 7, 1977;
ITSP, CONSPIRACY, ARMED ROBBERY
(CG 183E-1204 Sub I)

Subjects [redacted] Shallow and a local Chicago area hoodlum identified as "Toots" Caruso participated in the armed robbery of [redacted] May 5, 1977. The loot obtained from the victim was later transported and sold to [redacted] an LCN fence in Hammond, Indiana in violation of the ITSP statute (183E-1204 Sub I).

Subjects [redacted] and "Toots" Caruso had also participated in a previous armed robbery of the same individual, [redacted] on December 21, 1976 during which a large amount of cash was taken (CG 183E-1204 Sub H).

GERALD THOMAS SHALLOW;
ET AL;

GERALD THOMAS SHALLOW;

[REDACTED]

THEODORE EDWARD VIRGILIO;
Armed Robbery of Mrs. [REDACTED]
[REDACTED] Palos Brook, Palos Heights,
Illinois; January 13, 1977;
ITSP, ARMED ROBBERY, CONSPIRACY
(CG 183E-1204 Sub G)

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Subjects [REDACTED] Shallow, [REDACTED] and Virgilio
all participated in the armed robbery of [REDACTED]
[REDACTED] which occurred at Palos Brook, Palos Heights, Illinois
on January 13, 1977. Following the armed robbery, a 4.75
diamond ring taken from the victim was transported from
Chicago to [REDACTED] an LCN "fence" in Hammond,
Indiana, in violation of the ITSP statute.

GERALD THOMAS SHALLOW;

[REDACTED]

THEODORE EDWARD VIRGILIO;
Theft of a Tractor/Trailer Load
of Folgers Coffee from Orschelin
Brothers Trucking Company,
Summit, Illinois;
February 9-10, 1977;
TFIS, CONSPIRACY
(CG file 15-47138 and 183E-1204)

Subjects [REDACTED] Shallow and Virgilio
all participated in the theft of a tractor/trailer load
of Folgers coffee from the Orschelin Brothers Trucking
Company, Summit, Illinois, which occurred on February
9-10, 1977. Subjects Shallow, [REDACTED] Virgilio have
[REDACTED]

GERALD THOMAS SHALLOW;

[REDACTED]

THEODORE EDWARD VIRGILIO;
[REDACTED]
Burglary - Forrest View
Medical Center, Justice, Illinois;
March 3, 1977

GERALD THOMAS SHALLOW;
ET AL;

Subjects Shallow, [redacted] Virgilio and [redacted] all participated together in the burglary of the Forrest View Medical Center, Justice, Illinois, on March 3, 1977. The burglar alarm was inadvertently set off and the subjects had to prematurely abort the burglary when Justice Police units responded.

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GERALD THOMAS SHALLOW;

[redacted]
JAMES A. PALAGGI, SR. (DECEASED);
[redacted]

Burglary and Theft of Two Trailer
Loads of Maxwell House and Brim
Coffee From the General Foods Warehouse,
Northlake, Illinois;
May 22, 1977
(CG files 87-46288 and 183E-1204)

Subjects Shallow, [redacted] and others all participated in the theft of two trailer loads of Maxwell House and Brim coffee from the General Foods Warehouse in Northlake, Illinois. The coffee was thereafter sold off in lots by the subjects. Investigation ascertained no TFIS or ITSP violation and local burglary and theft statutes have now expired. This "score" was highly successful and profitable to the [redacted] Shallow, [redacted] group and resulted in a later, more ambitious attempted theft in 1978.

GERALD THOMAS SHALLOW;

[redacted]
WILLIAM "BUTCH" PETROCELLI, JR. (Deceased);
[redacted]

Armed Robbery/Home Invasion of
[redacted] Residence,
Des Plaines, Illinois;
October, 1977;
ARMED ROBBERY, CONSPIRACY,
POLICE CORRUPTION;
(CG file 183E-1204 Sub C)

GERALD THOMAS SHALLOW;
ET AL;

Subjects [] Shallow and [] participated in the armed robbery/home invasion of [] Des Plaines, Illinois, circa October, 1977. This "score" was set up by [] brother-in-law, [] and William "Butch" Petrocelli, both well-known Chicago LCN figures and close associates of []. The tip on this home invasion style armed robbery was allegedly furnished to the captioned subjects by Petrocelli and [] via a corrupt Chicago police official identified as Lt. [] Central Investigations Unit (CIU), Chicago Police Department (CPD) who later received a "cut" from the score.

This robbery was never reported to police at the time of the robbery, however, the victim was later located through investigation by Buagents and fully confirmed the facts regarding this 1977 "score".

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GERALD THOMAS SHALLOW;

[]
THEODORE EDWARD VIRGILIO;

[]
Theft of Tractor/Trailer load
of Kodak Film, Jones Trucking
Company, Cicero, Illinois;
December 20, 1977;
TFIS, CONSPIRACY
(CG files 15-47173 and 183E-1204)

Subjects [] Shallow, Virgilio and [] all participated in the theft of a tractor/trailer load of Kodak film from the Jones Trucking Company, Cicero, Illinois, which occurred on December 20, 1977. The stolen load was later abandoned intact. Information developed disclosed that this theft constituted a bonafide TFIS and that the stolen load was abandoned only because it contained Kodak commercial film rather than the more easily sold regular film. []
[] Shallow and Virgilio []
[]

GERALD THOMAS SHALLOW;
ET AL;

GERALD THOMAS SHALLOW;

THEODORE EDWARD VIRGILIO;

Attempted Burglary and
Theft of Several Tractor
Trailer Loads of Coffee
From General Foods Warehouse,
Northlake, Illinois;
March/April, 1978;
BURGLARY, CONSPIRACY
(CG 183E-1204)

Shallow, [redacted] group participated with
the [redacted] burglary group in a major attempted burglary
and theft of multiple loads of coffee from the General
Foods warehouse, Northlake, Illinois. This attempted
"score" grew out of the earlier successful theft of
two trailer loads of coffee from the same warehouse
on May 22, 1977. The attempt was aborted when the [redacted]
crew burglar alarm expert [redacted]
inadvertently set off the burglar alarm system and local
police responded. This score, if successful, would
have resulted in the loss of well over a million dollars
worth of coffee and would have been the largest such
loss in Chicago history.

GERALD THOMAS SHALLOW;

Burglary of Residence of

Berwyn, Illinois;
May 19, 1978
BURGLARY; ROBBERY; CONSPIRACY;
(CG file 183E-1204 Sub F)

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GERALD THOMAS SHALLOW;
ET AL;

Subjects Shallow, [] and []
[] all participated in an attempted burglary/robbery
of the residence of a Berwyn pharmacy owner. Subjects
were surprised by the early return of the victim, assaulted
him and then fled from the house without taking any cash.
Investigation has confirmed this incident.

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GERALD THOMAS SHALLOW:

[]
Burglary and Theft of
Clothing from Cooper Jarrett
Freight Lines, Hinsdale, Illinois;
September 23, 1979
TFIS, CONSPIRACY
(CG files 15-49169 and 183E-1204)

Subjects Shallow, [] and
a hoodlum associate [] all participated
in the burglary and theft of freight from the Cooper
Jarrett Freight Lines Terminal, Hinsdale, Illinois,
on September 23, 1979 in violation of the TFIS statute.
Investigation has confirmed the details of this "score"

GERALD THOMAS SHALLOW:

[]
Armed Robbery/Home Invasion
of the Residence of Mrs. []
[] Chicago, Illinois;
October 9, 1979
ITSP, CONSPIRACY, ARMED ROBBERY
(CG file 183E-1204 Sub E)

Subjects Shallow, [] all
participated in the armed robbery/home invasion of the
residence of Mrs. []
[] Chicago, on October 9, 1979. Diamond rings,
necklaces and other pieces of jewelry were taken and
transported by the subjects to [] an

GERALD THOMAS SHALLOW;
ET AL;

LCN fence in Hammond, Indiana. [] did not offer enough money and the stolen jewelry was later transported to [] Scott, Louisiana, a criminal associate of []

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GERALD THOMAS SHALLOW;

[]
Armed Robbery/Home Invasion
of the Residence of []
New Orleans, Louisiana;
October 23, 1979
ITSP, CONSPIRACY, ARMED ROBBERY
(CG files 87-48227 and 183E-1204)

Subjects Shallow, [] all participated in the armed robbery/home invasion of the residence of [] at New Orleans, Louisiana on October 23, 1979. Jewelry and rare coins were taken during this robbery and transported by the subjects from New Orleans, Louisiana to Chicago in violation of the ITSP statute. A diamond ring taken in the robbery was later transported and sold to [] an LCN fence in Hammond, Indiana.

GERALD THOMAS SHALLOW;
Armed Robbery of []
[] Chicago,
Illinois; 12/14/79;
ARMED ROBBERY, POLICE CORRUPTION,
NARCOTICS;
(CG file 183E-1204)

Subject Gerald T. Shallow admitted his involvement in the armed robbery of [] [] Chicago, on December 14, 1979. Shallow disclosed that [] was a narcotics dealer allegedly working directly for a Chicago Police Officer [] then assigned to the Town Hall Police District. Another Police Officer [] then assigned to the Area Six Traffic Unit, had allegedly furnished Shallow with the "tip". This robbery netted Shallow \$10,000 cash and a Smith and Wesson 9 mm automatic pistol. The stolen pistol was later recovered by Oak Lawn Police from [] [] during an unrelated arrest.

GERALD THOMAS SHALLOW;
ET AL;

GERALD THOMAS SHALLOW;

[REDACTED]

THEODORE EDWARD VIRGILIO;

[REDACTED]

aka

DETECTIVE [REDACTED] CICERO PD;

DETECTIVE [REDACTED]

CICERO PD;

Burglary and Theft of a
Tractor/Trailer Load of
T.V. Sets from the G.P. Sullivan
Company Warehouse,
Cicero, Illinois;
December 24, 1979;
BURGLARY, GRAND THEFT
POLICE CORRUPTION
(CG files 87-47901 and 183E-1204)

Subjects Shallow, [REDACTED] Virgilio,

[REDACTED] assisted by
two on-duty Cicero Police Detectives [REDACTED] and
[REDACTED] participated in the burglary
of the G.P. Sullivan Company Warehouse, 1800 North
Laramie Avenue, Cicero, Illinois on the night of
December 24, 1979. The subjects loaded a company
owned tractor/trailer with Zenith and K-Mart T.V.
sets and other items valued at several hundred thousand
dollars and drove it off to a "drop" identified as
Banks Horse Farm. The T.V. sets were later sold off
piece meal and the cash proceeds of the burglary split
equally. This was the last "score" that the Shallow/
[REDACTED] Virgilio group participated in together.

[REDACTED]

GERALD THOMAS SHALLOW;

[REDACTED]

ITSMV of a Stolen 1977 Ford
LTD from Chicago to Birmingham,
Alabama; April, 1980;
ITSMV; CONSPIRACY; AIDING AND
ABETTING; AUTO THEFT;
(CG files 87C-48635 and 183E-1204)

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GERALD THOMAS SHALLOW;
ET AL;

Subjects Shallow, [redacted] participated together in the theft of a 1977 Ford LTD from an apartment complex in Westmont, Illinois in December, 1979. This car was retagged using a VIN tag and Indiana title furnished to the subjects by [redacted] Universal Auto Parts, Hammond, Indiana, an LCN fence and criminal associate of the crew. The stolen car was then utilized as a "work car" on the burglary of the G.P. Sullivan Warehouse, Cicero, Illinois, supra. Subsequently, subject [redacted] drove the stolen car from Chicago to Birmingham, Alabama at the direction of subjects [redacted]. The stolen "work car" containing police scanners and radio equipment was to be utilized on burglaries and/or armed robberies in Birmingham, Alabama but [redacted] was arrested there by Jefferson County, Alabama Police and the stolen vehicle and radio equipment recovered. [redacted] subsequently was charged with ITSMV, arrested by Buagents and entered a plea of guilty at Chicago receiving four years probation. [redacted] was also indicted by FGJ, Birmingham, on ITSMV charges and arrested by Buagents at Chicago, but this charge was dropped due to the ongoing RICO investigation, supra.

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[redacted]
Burglary of Donald Bruce Company,
Chicago, Illinois;
September 5-7, 1980;
ITSP - MT; CONSPIRACY
(CG files 87A-48344 and 183E-1204)

During the course of the ongoing investigation,
information was obtained from [redacted]

[redacted]
et al in the major commercial burglary of the Donald Bruce Company, Chicago on September 5-7, 1980. This burglary resulted in the loss of over \$500,000 in gold coins and chains and is considered the largest "score" in the Chicago area since the burglary of Levinsons Jewelers in December, 1977 which resulted in the gangland murders of five Chicago burglars by the Chicago LCN. Investigation into this burglary is being aggressively pursued (87A-48344).

GERALD THOMAS SHALLOW;
ET AL;

THEODORE EDWARD VIRGILIO;
Possession of Pistols,
Silencers, and a Sawed-off
Shotgun, Chicago, Illinois;
January 13, 1981;
NATIONAL FIREARMS ACT (NFA);
(CG file 183E-1204 Sub J)

During the course of this ongoing investigation, information was developed that subject Virgilio, a previously convicted federal felon and a well-known Chicago area burglar, armed robber and cartage thief, was in possession of several pistols, a sawed-off shotgun and two silencers. A federal search warrant was obtained and executed by Buagents at Virgilio's apartment, 5823 West Arthington, Chicago on January 13, 1981. The contraband weapons were all located and seized. Investigation is continuing regarding Virgilio's violation of Federal Firearms statutes.

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Attempted Burglary of the
Coe Laboratories, Inc.,
Alsip, Illinois;
August 1, 1981;
ATTEMPTED BURGLARY, CONSPIRACY
(CG files 87C-48817 and 183E-1204)

During the course of this investigation, information was developed that subjects [] and [] were continuing to engage in burglaries with the [] burglary "crew". Subjects Ater and [] participated with the [] "crew" in two attempted burglaries at a Sears complex located in Alsip, Illinois.

Subsequently []

 advised Buagents that

GERALD THOMAS SHALLOW;
ET AL;

[redacted] et al planned a major burglary to occur on the night of August 1, 1981. With Department of Justice authorization, [redacted]

[redacted]

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FEDERAL PROSECUTION

[redacted]

[redacted] before the Federal Grand Jury (FGJ) and in Federal court should that be required.

Analysis of the crimes detailed by the subjects and confirmed through investigation by the Chicago Division reveals a clear cut ongoing pattern of racketeering activity extending from the TFIS of the Rockwell calculators from ICX Truck Lines, June 23, 1975 to the burglary and theft of T.V. sets from G.P. Sullivan Company Warehouse, Cicero, Illinois, on December 24, 1979.

During that time frame, subjects Shallow, [redacted] Virgilio and [redacted] participated either together, in groups and/or with other criminal associates in a wide variety of specific crimes involving statutory violations of the TFIS, ITSP and Armed Robbery statutes as well as non-statutory violations of the burglary, theft, ITSMV and other assorted violations.

GERALD THOMAS SHALLOW;
ET AL;

Analysis reflects that subject Gerald Thomas Shallow has been directly involved in four ITSP violations, four TFIS violations, seven separate armed robbery violations, five burglary violations and one earlier, unrelated contract murder.

Subject [] has been involved in three ITSP violations, five TFIS violations, five Armed Robbery violations, seven burglaries and the June, 1973 attempted murder [] along with subject []

Subject [] involvement in three ITSP violations, four TFIS violations, five Armed Robbery violations, four burglaries, and the earlier attempted murder [] supra.

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Subject Theodore Edward Virgilio [] [] one ITSP violation, two TFIS violations, one Armed Robbery violation, three burglaries, and an unrelated Federal Firearms charge involving Virgilio's possession of pistols, silencers and a sawed-off shotgun.

Subject [] has been involved in two ITSP violations, one TFIS violation, two Armed Robbery violations, three burglaries and one ITSMV violation to which he has plead guilty and has been sentenced to four years federal probation.

Of the remaining subjects involved in the groups' criminal activities, analysis reflects that [] participated in one TFIS violation and three burglaries. [] participated in one TFIS violation and two burglaries; [] Universal Auto Sales, Hammond, Indiana, utilized by the "crew" as a fence, was involved in the purchase of two diamond rings and one watch obtained during armed robberies in the years 1976, 1977 and 1979. Additionally, [] was furnished with two other diamond rings stolen by the "crew" but did not actually purchase these items due to a difference in the amount he was willing to pay and the amount demanded by subjects Shallow, [] et al.

GERALD THOMAS SHALLOW;
ET AL;

Accordingly, it is believed that a RICO prosecution, made up of multiple violations of the ITSP, TFIS and Armed Robbery statutes is possible against subjects Shallow, [redacted] Virgilio and [redacted] encompassing their involvement in the statutory criminal acts enumerated supra.

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It should be noted that federal prosecution in this matter was originally assigned to Deputy Chief [redacted] and Special Attorney [redacted] U.S. Strike Force, Chicago.

Because of a shortage of attorneys and the press of other matters, however, the decision was made to transfer responsibility for federal prosecution in this case to the United States Attorney's Office, Special Prosecutions Section, Chicago.

Accordingly, AUSA [redacted] Chicago, is presently coordinating federal prosecution of this matter. It is contemplated that subjects Shallow, [redacted] and Virgilio will all testify before the Federal Grand Jury (FGJ), Chicago, and additional investigation including interviews with the remaining victims, witnesses, subjects and the coverage of all other related leads are being aggressively pursued by the Chicago Division in order to bring this matter to a logical and successful conclusion.

AUSA [redacted], Chicago and SA [redacted] [redacted] Chicago Division, are presently coordinating the local prosecutions of the subjects Shallow, [redacted] et al which are expected to result from this investigation, at Chicago, Indianapolis, Indiana, New Orleans, Louisiana and Birmingham, Alabama.

The following background and descriptive data is set forth regarding the principal subjects involved in this case:

GERALD THOMAS SHALLOW;
ET AL;

Name	Gerald Thomas Shallow
Alias	Jerry
Age	51
Date of birth	January 31, 1930
Place of birth	Chicago, Illinois
Height	5'11"
Weight	180 pounds
Hair	Brown, greying
Eyes	Hazel
SSAN	353-26-8822
Residence	8540 South Kostner Avenue Chicago, Illinois
Father	Carl Shallow (deceased)
Mother	Mary Shallow (deceased)
Education	St. Phillips High School Chicago, Illinois (January, 1947 to February, 1950)
Military Service	U.S. Marine Corps (January, 1947 to February, 1950, recalled September, 1950 to December, 1951)
Employment	Chicago Police Department Chicago, Illinois (September, 1953 until 1973)

Shallow was fired from the Chicago Police Department on grounds of "conduct unbecoming a police officer and bringing discredit on the Chicago Police Department", based on an auto theft possession charge which occurred in 1971. Shallow has appealed his discharge and the case is presently before the Illinois State Appellate Courts.

Name	[REDACTED]
Alias	[REDACTED]
Race	White
Sex	Male
Date of birth	[REDACTED]
Place of birth	Chicago, Illinois
Hair	Brown
Eyes	Brown
Height	5'7"
Weight	180 pounds
Build	Stocky
Complexion	Light
Illinois Bureau No.	IL [REDACTED]
FBI No.	[REDACTED]
Address	[REDACTED] Berwyn, Illinois
Wife	[REDACTED]
Children	(Believe 2) names and ages unknown

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GERALD THOMAS SHALLOW;
ET AL;

Automobiles

1977 Black Cadillac
1980 Illinois license plate
[redacted] also allegedly owns
several others, pick-ups, location
and make unknown. Work car
(stolen or fictitiously
registered) beige Plymouth, bearing
Illinois license plate [redacted]
garaged at [redacted]
Cicero, Illinois

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Employment

[redacted]

SSAN

Arrests

Five; Burglary (4) and Disorderly
Conduct (1)

Prior convictions

Two; 11/73 - burglary - probation;
7/79 - burglary - (with Jeffrey
P. Ater) - probation (3 years)

BACKGROUND

[redacted] has been
identified as a participant in numerous crimes committed while
employed by the [redacted]
[redacted] although not considered to be a "made" Chicago
Syndicate member, is closely associated with known syndicate
figures and the "crew" within which he operates is closely
aligned and controlled by Chicago Syndicate street bosses
Angelo La Pietra and Joseph Ferriola.

Additionally, [redacted] is the ex-brother-in-law of
[redacted], a made member of Chicago
Syndicate presently incarcerated and serving a 30 year
sentence at FCI, Oxford, Wisconsin. [redacted] was convicted
in 1978 of multiple ITSP Violations and classified as a
"Dangerous Special Offender". Prior to this conviction,
[redacted] had acted as one of the Chicago Syndicate's top
west side juice collectors, enforcers, and "hitman". [redacted]
had also set up "scores" which [redacted] and his associates
participated in.

[redacted] through cooperating subjects revelations
[redacted] is very close to the Chicago

GERALD THOMAS SHALLOW;
ET AL;

Syndicate's most prolific hitmen, Harry Aleman and William "Butch" Petrocelli, who are believed responsible for numerous Chicago area murders. Further, in June, 1972, [redacted]

[redacted] on a contract allegedly put out by [redacted]
[redacted] another close criminal associate of [redacted]
[redacted] authorities the facts
surrounding this shooting until September of 1979 when he
[redacted] Interview of
[redacted] confirms this information.

[redacted] Patrick Marcy, is and has been a long time political power in Chicago area politics. Marcy is presently the First Ward Committeeman and a powerful figure in the current Chicago City Administration. According to [redacted] Marcy is [redacted] and through him [redacted] and associates have been able to circumvent the Chicago area system of justice, avoiding prosecution and jail on numerous occasions by pay-offs to local politicians, judges and police officers. It is believed further by Chicago Agents that through Marcy and others, [redacted] members of his family, and his criminal associates have been able to land lucrative city jobs thereby receiving attractive salaries and legitimate incomes to supplement and cover up their illegal activities.

Electronic surveillance conducted on [redacted] has recorded [redacted] making statements to the effect that if he does go to jail, he wants "to be with [redacted] and Harry" [redacted] and Harry Aleman), that [redacted] Pat Marcy had been approached by [redacted] in an attempt to fix the forthcoming [redacted] beef but Marcy declined wanting no part of the [redacted] also made the comment that if he [redacted] did have to go to jail, he [redacted] would pray to God then that when he got out he could steal twice as much as he did before he went in. Recently, [redacted] has been identified as a current and active participant in the [redacted] burglary "crew".

[redacted] is the subject of related Chicago Division investigations 183A-1204, 87C-48635, 183E-589 and 87A-48334.

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GERALD THOMAS SHALLOW;
ET AL;

Name
Alias
Age
Date of birth
Place of birth
Race
Sex
Height
Weight
Hair
Eyes
Build
SSAN
Residence

[REDACTED]
White
Male
5'8"
180 pounds
Brown
Brown
Medium

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Telephone
Mother
Brother

[REDACTED]
Cicero, Illinois
[REDACTED]

Vehicle

1976 Beige Oldsmobile bearing
Illinois license [REDACTED]

Employment

Previous employment

Arrest record

[REDACTED]
Subject [REDACTED] admits previous
arrests in Birmingham, Alabama;
Niles Police Department; Elk Grove
Village Police Department; and two
arrests Chicago Police Department.

BACKGROUND

[REDACTED] a member of the Shallow [REDACTED] "crew",
[REDACTED]
continued his association with [REDACTED] and through him
[REDACTED] and has been involved in four recent "scores"
with the [REDACTED] burglary "crew".

GERALD THOMAS SHALLOW;
ET AL;

Name	[REDACTED]	b6 b7C b7D
Alias	[REDACTED]	
Sex	Male	
Race	White	
Date of birth	[REDACTED]	
Place of birth	[REDACTED]	
Height	5'9"	
Weight	165 pounds	
Hair	Dark brown	
Eyes	Brown	
Complexion	[REDACTED]	
Characteristics	[REDACTED]	
Current location	Metropolitan Correctional Center Chicago, Illinois	
FBI Number	[REDACTED]	
Chicago PD IR No.	[REDACTED]	
SSAN	[REDACTED]	
Arrest record	[REDACTED] has numerous federal and local arrests on a wide variety of criminal charges including burglary, armed robbery, narcotics and attempted murder.	

BACKGROUND

[REDACTED] is a long-time Chicago area hoodlum
well known to local and federal law enforcement authorities.
[REDACTED] had extensive contacts with top Chicago LCN figures and
LCN associated thieves. [REDACTED]

[REDACTED]

GERALD THOMAS SHALLOW;
ET AL;

Name	Theodore Edward Virgilio
Aliases	Theodore Callahan "Smash" "Buddy" "Teddy Bear"
Race	White
Sex	Male
Age	51
Date of birth	February 20, 1930
Place of birth	Chicago, Illinois
Height	5'6½"
Weight	153 pounds
Hair	Black, flecked with gray
Eyes	Blue
Complexion	Ruddy
Characteristics	Wears eyeglasses for reading
Residences	5823 West Arthington 2nd floor left apartment Chicago, Illinois 378-6914 (now disconnected)
Telephone	40 South Westmore Lombard, Illinois 627-3312 (now changed to 932-4314)
Current residence	4 North 200 Klein Road West Chicago, Illinois 293-5596
Telephone	806 966 A
FBI No.	35426
Chicago PD IR Number	
Wife	
Age	(Employed P and W Heating, River Grove, Illinois
Children	
Parents	Father, Theodore Virgilio, died 1933 in an automobile accident. Virgilio stated that his father Theodore Virgilio, Sr. had been a long-time member of Chicago Organized Crime with [redacted] [redacted] and was well acquainted with long-time LCN members such as James "Jimmy the Bomber" Catura, Joseph "Doves" Aiuppa, and others. Mother, Margaret Virgilio, nee Calahan (deceased).

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GERALD THOMAS SHALLOW;
ET AL;

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Arrest Record

Virgilio admitted numerous arrests on charges of burglary, possession of weapons and violations of the Theft From Interstate Shipments statute. Virgilio was convicted of TFIS along with [REDACTED] and others and served a period of incarceration at U.S. Prison, Leavenworth.

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Kup's column

Sheriff Richard Elrod acted promptly when he learned that reputed mob figure Ronald Jarrett, a County Jail inmate, enjoyed two visits from his girlfriend in vacant Criminal Court rooms. Elrod has no intention of running the "Best Little Whorehouse in Cook County," from the play by a similar name. A handful of U.S. jails do permit conjugal visits, but Elrod firmly is opposed to such leniency.

Kupcinet

183-891-770

For

Don

MAR

DM

Hood agrees to testify on burglary

By Art Petacque
and Hugh Hough

Government informer Ronald Brown has agreed to be the key witness against eight alleged fellow master burglars in cases to be prosecuted by State's Attorney Richard M. Daley's office.

Brown, 35, already has testified in successful federal prosecutions of some of the same underworld figures, including gang leader Ronald Jarrett, who is serving a 25-year prison term.

Brown, in a recent interview with Sun-Times reporters, told of his plans to go ahead with testimony in the county-

level cases despite his fears that he'll become a target for assassination.

Stephen Connolly, head of Daley's organized crime unit, is expected to handle the prosecutions.

A new target of Brown's testimony—but at the federal level—will be Paul Di Caro, who has crime syndicate ties and is a specialist in circumventing burglar alarms.

Brown will aid federal prosecutors in their efforts to indict Di Caro in connection with an attempted armed robbery of a dental laboratory at 5101 S. Keeler in 1973.

Brown will relate how he, Di Caro,

Richard Mara and Edward Kahmark expected to make a big haul of gold used in dental work but were forced to flee emptyhanded when a burglar alarm sounded as they attempted to drill open a safe holding the gold. Ironically, Di Caro's skills as a burglar alarm man weren't employed in that caper, according to Brown.

Because of the force involved in that crime, Di Caro can be prosecuted under federal statutes despite the length of time that has passed.

Di Caro is the nephew of Charles "Specks" Di Caro, a legendary cartage thief.

183A-891-771



jon
WFZ

Burglar fingers 'hit man' in '78 mob murder

By Art Petacque and Hugh Hough

Ronald Brown, a veteran burglar with mob connections turned government informant, revealed in an interview the identity of the "hit man" in a major 1978 murder aimed at returning control of professional burglars to crime syndicate bosses.

Brown, talking to Sun-Times reporters, also said the victim was master burglar John Mandell, who pulled off the \$1

Confessions of a hood

Second of two articles

million burglary in 1977 of Levinson's Inc. jewelers.

Brown said Mandell was killed by Ronald Jarrett, a former burglary gang leader who is serving a 25-year prison sentence as a result of Brown's testimony.

Brown, 35, regards himself as marked for gangland execution because he started informing to the FBI on fellow criminals in 1979.

"I am a walking dead man," said Brown when he telephoned a Sun-Times reporter to tell his story. Justice Department sources said Brown's information has helped convict at least eight big Chicago burglars.

Brown, who reeled off details about mob-linked burglars

Turn to Page 6

183A-891-772

John

John



John

Burglar fingers 'hit man' in 1978 mob murder

Continued from Page 1

for 2½ hours in a Sun-Times interview room, said Jarrett killed Mandell because it was believed Mandell was cheating mob bosses out of their burglary take.

Asked how he knew Jarrett killed Mandell, Brown said, "He [Jarrett] told me so, and he wouldn't lie about a thing like that. I believe it was a dispute over where Mandell was fencing [selling] his merchandise."

Pressed on why he engaged Jarrett about Mandell, Brown said, "When I saw a slew of burglars getting hit, including some guys I knew, I started to get shaky and I asked Ronnie about it. Ronnie said, 'Don't worry. It doesn't involve you. They did something.'"

MANDELL, 31, who lived in Lincolnwood, was found strangled with a cord around his neck and a plastic bag over his head Feb. 20, 1978. His body was stuffed in the trunk of a car. Mandell's throat was slashed in the same manner as at least four other burglar colleagues.

The stab wound, in the right side of the neck, was similar to one on Steven Garcia, found stabbed to death in a car trunk. Garcia, like Mandell, was a partner in crime of Brown.

Mandell's last big job was the Dec. 19, 1977, burglary of Levinson's, 739 N. Clark, Brown said. The accusation marks the first time anyone with inside knowledge has publicly identified the Levinson's burglar.

"He's the guy who ripped off Levinson," Brown said. "He was one of the greatest."

MANDELL WAS a virtuoso with the black box, a device that enables thieves to bypass elaborate burglar alarms and go about their business undisturbed, Brown said.

Also identified as part of a big-league burglary ring and slain in 1978 was Vincent Moretti, the suspected ringleader, who was murdered along with Donald Renno, 31. Both were found wedged in the back seat of a car in an unincorporated area near Stickney. Another victim was Bernard Ryan, found shot to death in Stone Park.

These three, like Mandell and Garcia, bore the trademark throat slashings, investigators

said. At least five others were killed as the mob tried to keep the burglary business under its control.

Moretti was believed to have made several trips to Las Vegas to sell hot goods on his own instead of disposing of them through syndicate fences here, where the higher-ups could get their cut, detectives decided.

DURING the interview, Brown said the city and suburbs had been loose on burglars for a long time, but things have changed.

"Committing burglaries is getting tougher and tougher for people like me," Brown said, "because of sharp coppers like those working for that guy Auremma [Commander John Auremma of the Chicago police Central Intelligence Unit] and FBI agents like the ones I cooperated with—Johnny O'Rourke, Robert Pecoraro, Bob Scigalski and John Gorman."

Mob control of thievery had declined generally after William "Willie Potatoes" Daddano, the gang high commissioner of fences, went to prison in 1969. Jarrett was delegated to whip the boys into line, operating under his boss, Angelo "The Hook" LaPietra.

"They used to get people like Ronnie [Jarrett] to line up the thieves so they could get their piece of the action," Brown said of the syndicate technique of channeling hot goods through approved fences.

BROWN SAID one of his most harrowing experiences came when he inadvertently parked a "steamer," a stolen car being used for a burglary, in front of LaPietra's home at 30th and Wallace and locked the keys inside.

Brown and Jarrett broke a car window and sped off before "The Hook" found out and they got into big trouble.

"We had to steal a hot car," Brown said with a chuckle.

Although Brown said he eventually expects to be "whacked" [killed] by the mob, he promised to "take someone with me."

"They might try to scoop up [kidnap] someone close to me," he observed, "and tell me to come and get them. I'll come OK, but I won't be alone. I'll have a pistol. And when I go down I'll take at least one of them with me."

Sunday Sun-Times

Chicago, June 27, 1982

'I'm a walking dead man'

By Art Petacque and Hugh Hough

Confessions of a hood

A career burglar with crime syndicate connections—a man who survived a five-bullet assassination attempt in 1973—phoned the Sun-Times to tell of his fears that he won't be so fortunate the next time.

"I'm calling you because I'm a walking dead man," said Ronald Brown, 25, who now is a

government informer.

Brown said he "decided to hold still for an interview" because he feared for his life—at the hands of fellow criminals he has spilled secrets against—and because "I want to tell my story before they get me."

Sources in the U.S. Justice Department said information Brown has given the FBI and his testimony in federal courts has resulted in the conviction of eight of Chicago's biggest and most active burglars.

Later, in a conference room at the newspaper, he talked for 2½ hours about his life as a thief since age 8 and the terror of knowing that each day may

Turn to Page 18

183A-891-773

Bam

Jim

b6
b7c



John
WFC



RONALD JARRETT



SAM BILLS



SAM CIANCIO

Burglar's terror:

Continued from Page 1

be his last. "I know I'm going to get killed," he said. "It's just a matter of time. It could be today in front of this building."

Brown views the 1973 attempt on his life as a preview of his eventual demise.

He was "taken for a ride" by two fellow professional thieves who pumped five bullets into his head, neck, chest and arm, then left him for dead in suburban Willow Springs after a "click" of their .38-caliber revolver told him the gun was empty.

In the interview, he did his latest informing, naming his 1973 assailants for the first time as Richard Mara and Anthony Gallichio. He said Mara was the triggerman. Brown said the apparent motive for the shooting was the mistaken notion that he was then a stool pigeon when, in fact, he had not yet become an informer.

THE MAN BROWN SAYS he fears the most today is Ronald Jarrett, a burglary gang leader who operates under the auspices of a top crime syndicate boss, Angelo "The Hook" La Pietra. Jarrett is serving a 25-year prison sentence as a result of Brown's testimony.

Jarrett controls a gang of stickup men, jewel thieves, cartage thieves and home and store burglars, numbering more than 30. Brown said the gang has stolen millions of dollars in precious metals, appliances and other easily disposable items in recent years.

Brown knows that Jarrett can't personally eliminate him.

"He'll have his soldiers, his honchos do it," Brown predicted. "In fact, any one of a number of guys from the neighborhood would whack me just to do a favor for Ronnie."

Asked who would be the most likely suspects if he's found dead, Brown said, "People like Sam Bills and Mike Gurgone and Frank Saladino, but there are many others."

BROWN SAID HE HAS LIVED in fear since 1979, when he became an FBI informer after he was arrested in an unsuccessful breakin at a Jewel supermarket in suburban Homewood. Brown and four other gang members were tracked to the store and arrested by a crack team of detectives working under Cmdr. John Auriemma of the Chicago police Central Intelligence Unit.



JOSEPH VITALE



THOMAS BEEBE



EDWARD KAHMARK

'I'm a dead man'

Brown said he decided to tell all when gang leader Jarrett failed to come up with bond money for him after he'd sat in County Jail for a week after that caper.

"If they'd sprung me on the second or third day, I'd probably have stayed a burglar," he said.

As Brown pondered his future, he had a jail visitor, a man who first identified himself as being from "Catholic Charities." But street-smart Brown quickly determined that his visitor was an FBI man—and Brown soon was volunteering to tell all he knew about his ring of thieving friends.

Brown was given a new name and was offered entry into the federal witness protection program. But he declined for reasons associated with his family—reasons that can't be detailed here without giving hints to his present whereabouts.

BROWN ACKNOWLEDGES THAT the government did its best to assist him, except for one important aspect—finding him a job.

"I've spent the last 2½ years watching TV," he said. "I desperately need a job to help my family [a wife and an 11-year-old daughter]."

At the same time, Brown concedes that a life of crime has equipped him with few job skills that would fit into the straight life he now claims to be leading.

He is a product of a broken home in the Bridgeport community, a man who admits he started stealing from



CAREER BURGLAR Ronald Brown (back to camera) tells Sun-Times reporters Hugh Hough (left) and Art Petacque about his neighborhood houses at the age of 8. His years from age 9 to 13 were spent in an orphanage, and the years that followed were sprinkled with trips in and out of reformatories at St. Charles and Sheridan and adult correctional facilities such as Stateville and Pontiac.

He broke into stores and made off with truckloads of TV sets, cigarettes and precious metals before settling into a career, under Jarrett's tutelage, as a sophisticated supermarket burglar.

Brown speaks with a professional burglar's pride about his supermarket exploits, mainly at the expense of Jewel.

"Working with about five other guys, I'd cut the phone lines to the store, then wait for 15 minutes to see if anything happened," he said.

BROWN, A CATLIKE MAN who carries 145 pounds on a 5-foot-10-inch frame, continued, "Then I'd climb to the roof, usually on a drainpipe, and pull up my kit by a rope."

In the kit were the tools of his trade—a sledgehammer, chisels, a crowbar, a radio tuned to the local police channel and a walkie talkie for contact with his associates.

"I'd cut through the roof in such a way that I would find a beam on which I could lower myself inside without breaking my neck," he said. "Then we'd use a fork-lift truck to roll the safe to the back of the store and load it on a truck that another gang member had backed up."

"We'd go to a garage and pop the safe with a burning rod."

The heat often was hard on the loot, Brown said. On his biggest "score," an \$80,000 burglary of a Jewel store on the Southwest Side, some \$20,000 was burned up by the rod.

"The other 60 grand we split six ways," he recalls. "Ronnie

life as a thief. The meeting took place in a Sun-Times conference room. (Sun-Times Photo by Jack Lenahan)

always was good about an even split."

Except for a heist of 50 to 60 TV sets that were taken to Jarrett for disposal by Brown and two younger men who helped him with the job.

"Ronnie gave us \$4,600—half of it in counterfeit bills," Brown recalls. "I kept half—the good bills—and gave the rest to the other two guys. They spent it."

BROWN SAID HIS BIGGEST headache as a criminal came from the Chicago police intelligence detectives who frequently followed him around the clock. He said they worked closely with the FBI men involved with his case, including "street-smart" agents such as John O'Rourke, Robert Pecoraro and Bob Scigalski.

Brown said his respect for those agents and their manner in dealing with him were major factors in his decision to work with authorities.

He chuckled, recalling Pecoraro's visit.

"I wasn't sure whether he was a G-Man or an agent of Ronnie Jarrett's," he said. "I asked him to give me the last name of an FBI agent after I gave him the first name. The first name was John and Pecoraro said, 'Gorman.' He then showed me his credentials, and I was convinced he was an FBI agent."

Among fellow burglars Brown has informed on, in addition to Jarrett, are Mara, Gallichio, Bills, Gurgone, Saladino, Frank Bertucci, Sam Ciancio and his brother Gerald, Phillip Lazzaro, Joseph Vitale, Thomas Beebe, Edward Kahmark and Paul DiCaro.

MONDAY: Killer of a notorious jewel thief.

MEMORANDUM

TO: [] Deputy State's Attorney
Chief, Investigations Bureau

FROM: []
Investigator

DATE: June 25, 1982

SUBJECT: RONALD JARRETT;
[]
Rape

b6
b7c

On September 23, 1981, a Bench Trial was concluded, in the above captioned matter, before Judge Frank Barbaro. At that time the subjects were found not guilty by Judge Barbaro.

In a recent conversation Investigator [] of this Bureau, advised, the writer, that about a year and a half ago Judge Frank Barbaro sold his home, as he and his wife are getting a divorce, to []. [] continued, is the "neighborhood bookie", who hang-out at the Redwood Lounge, 32nd and Wallace and is married to a []. [] is described as a white, male, [] 5' 6-7", 160 lbs., brown hair, medium complexion, wears glasses for reading, [].

Investigator [] further related that he believed the address of Barbaro home is [] Chicago, Illinois, but he would verify this address.

On June 25, 1982, Investigator [] advised that the address of Barbaro's old house is [] Chicago, Illinois, Investigator [] further related that a vehicle bearing Illinois License [] was parked at this address, on the evening of June 24, 1982.

Records of LEADS reflect that Illinois License [] is assigned to [] Chicago, Illinois on a 1974 Ford, four door, D/L [].

A source of Investigator [] advised, with regards to the property at [] Chicago, Illinois, that this property is held in trust by the American National Bank, Trust #50475. This property was placed in trust by [].

It is noted that [] although not involved with JARRETT in the rape matter, is a close associate of JARRETT in other criminal matters. JARRETT and [] along with others are awaiting trial on several burglary matters.

RJM/ez

81IB01206

CG 183A-589

CG 183A-891

JJO/kjh

1

On September 2, 1982, while at the courtroom of Judge John W. Crilly, Room 203, Circuit Court of Cook County, 2600 South California Avenue, Chicago, Illinois, [redacted] Attorney-at-Law, 111 West Washington Street, Chicago, Illinois, telephone number 372-1260, served a subpoena duces tecum on Special Agents (SAs)

[redacted] requiring testimony to occur on September 7, 1982, at 10:00 a.m., in the trial of State of Illinois versus [redacted]

[redacted] Circuit Court of Cook County Number 81-6248.

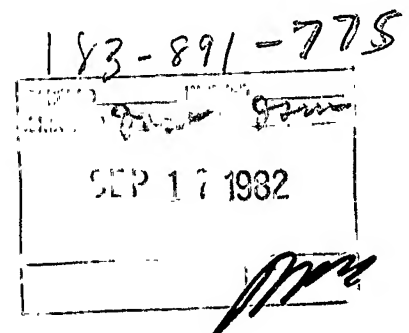
Attorney [redacted] advised that he was representing [redacted] and had obtained a subpoena for testimony from the SAs as well as a subpoena for any and all reports of interviews with [redacted]

b6
b7C
b7D
b7E

It should be noted that [redacted]

The subpoenas furnished to SAs [redacted] and [redacted] were thereafter made available to Assistant United States Attorney (AUSA) [redacted] Civil Division, United States Attorney's (USA) Office, for appropriate action.

Above for information.



DocLab Scan Sheet

File # 183A-CG-891 Vol 004
Serial 776

Serial Not In File (SNIF)

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/29/82

A .45 caliber Smith and Wesson revolver, Serial Number 46055 was made available to [redacted] Buffalo Grove, Illinois, [redacted] and [redacted] for purposes of examination.

Also present for this examination was Special Attorney [redacted] Chicago Strike Force and Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted]
[redacted]

b6
b7C

The examination was made within the office space of the Chicago Striek Force, 211 S. Dearborn, Chicago, Illinois, 60604, 14th Floor.

Certain documents pertaining to the above weapon were also made available to [redacted]. Photocopies of these documents are attached.

Investigation on 10/15/82 at Chicago, Illinois File # Chicago 183-891 - 777
by SA [redacted] *WFZ* WFZ/bsm Date dictated 10/22/82

(Indicate page, name of newspaper, city and state)

(Mount Clipping in Space Below)

Date:
Edition

Title

Character
or
Classification
Submitting Office

Indexing

Gunfight with police ends in death

By Patrick Reardon

FOURTEEN-YEAR-OLD Jennifer Murray and her two older brothers awoke Thursday to the sound of gunfire.

Outside, a fleeing bank robbery suspect and police were shooting it out in the back yard of the Murray family home in southwest suburban Worth.

The "firefight" ended when the suspect was fatally wounded by a police shotgun blast alongside the back yard garage.

"We heard gunshots, and I jumped out of bed," said Jennifer, who was home sick from Shepard High School, where she is a freshman. "It scared the sickness right out of me."

THE WOUNDED suspect, tentatively identified by the Cook County Medical Examiner as Martin Watson, about 39, of 725 W. 26th St., died later at Palos Community Hospital, Palos Heights. A second sus-

pect, tentatively identified as Ronald W. Brown, ran from the scene and was arrested a short time later in a laundromat four blocks away, said Worth Police Chief Harry Jenkins.

The two men were sought for the robbery of the Talman Home Federal Savings and Loan Association office at 11142 Southwest Highway, Palos Hills, only minutes earlier. The money was apparently recovered.

After being awakened by the shots, Jennifer's brother John, 22, went to a kitchen window in the rear of the home.

"I saw the suspect running toward me," he said. "He lifted up the gun toward me, and I ducked."

"A VOLLEY OF shots rang out. I didn't actually see him get shot. I was still ducking. I was afraid a stray shot would go through the kitchen window.

Police Chief Jenkins said the shootout took place after a van, believed to be fleeing from the robbery,

was chased by police through side streets in Worth.

Jenkins gave this account of the chase:

Worth Patrolman William Walsh was stopped at the corner of 111th Street and Southwest Highway, only a short distance from the robbery, when he saw a van drive by that matched the description of the getaway vehicle used by the robbers. Walsh followed and radioed for help.

The van turned north on Harlem Avenue, then turned east into a residential area. It came to a stop when it struck a large rock blocking the entrance to an open field alongside the Murray home at 10821 Nordica Ave.

While one suspect fled, the second one, armed with two revolvers, "whirled and started firing at the officers," Jenkins said.

None of the police was injured, Jenkins said, although one bullet went through the shoulder of Worth Patrolman James Hudson's shirt.

183-891-778

Entered 183-589

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1983	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-891)

DATE: 4/28/83

FROM : SA [REDACTED] (SQ 14)

b6
b7C

SUBJECT: RONALD W. JARRETT
ET AL
RICO-HOBBS ACT-ROBBERY
OO: CHICAGO

On 4/20/83, Special Attorney [REDACTED]
Chicago Strike Force, furnished writer with a copy
of the U. S. Court of Appeals, Seventh Circuit, opinion
which upheld the Hobbs Act-Robbery conviction of
Ronald W. Jarrett.

In this view, Special Attorney [REDACTED] advised
that the evidence obtained in this matter can be
destroyed or returned.

- 1* -

2 - Chicago
WFZ/bsm
(2)



5010-110

183A-891-779

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1983	
FBI - CHICAGO	
[REDACTED]	WFZ

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-891) (C)

DATE: 12/5/83

FROM : SA (SQ 14)

b6
b7C

SUBJECT: RONALD WILLIAM JARRETT;
ET AL;
RICO-ARMED ROBBERY -
ITSP-MURDER
OO: CHICAGO

It is recommended this case be closed on authority
of the SAC. No investigation remains.

183-891-780

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 8 1983	
FBI - CHICAGO	

STATUS	C
CLASSIFICATION	183A
TYPE CLOSING	12-15-88
DESTROY	
SURV. INITIALS	RHA

1 - Chicago
RCP/bsm
(1)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-891-

Memorandum



To : SAC, CHICAGO (87A-50209) (P)

Date 2/11/87

From : SA [redacted] (SQ. 9)

Subject : [redacted]

b6
b7C

ET AL:
TFIS; IGB; ITSP-MT;
HOBBS ACT-ARMED ROBBERY;
RICO-CONSPIRACY;
OO:CHICAGO

Character changed to reflect addition of RICO, TFIS and IGB violations based on prosecutive decision of U.S. Strike Force, Chicago.

For information, Special Attorney [redacted] and [redacted] Chief, U.S. Strike Force, Chicago, have advised that the [redacted] "crew", consisting of co-subjects [redacted] et al, will be prosecuted under the provisions the RICO statute, utilizing the predicate violations of ITSP, Hobbs Act-Armed Robbery, TFIS, IGB, and Conspiracy as well as the various major commercial burglaries, arsons, et al, committed by this group to show their "continuing criminal enterprise".

Accordingly, the following separate investigative matters involving subjects [redacted] et al, operating as a "crew" are being re-opened for use in the proposed RICO prosecution. These investigations should all be re-opened and placed in a Pending Inactive status.

2 - 87A-50209	2 - 87A-49973
2 - 15-45139	2 - 87A-49999
2 - 15-46910	2 - 87A-50216
2 - 87-42156	2 - 183E-1204
2 - 87-42726	2 - 183A-589
2 - 87-48344	② - 183A-891
2 - 87C-48817	2 - 182-3797

JJO/lg
(28)

Open
2/18/87
JP

183A-891-781

[redacted]

JP

CG 87A-50209

1. 15-45293
2. 15-46910
3. 87-42156
4. 87-42726
5. 87-48344
6. 87C-48817
7. 87A-49973
8. 87A-49999
9. 87A-50216
10. 183E-1204
11. 183A-589
12. 183A-981
13. 182-3797

Copy of this communication is being designated for each of these files and should be used to re-open and place each file in the Pending-Inactive status, pending resolution of the ongoing RICO prosecution currently underway.

Memorandum



To : SAC, CHICAGO (15B-45193) (SQ. 9) (P*)

Date 3/17/87

From : SSA [redacted]

b6
b7C

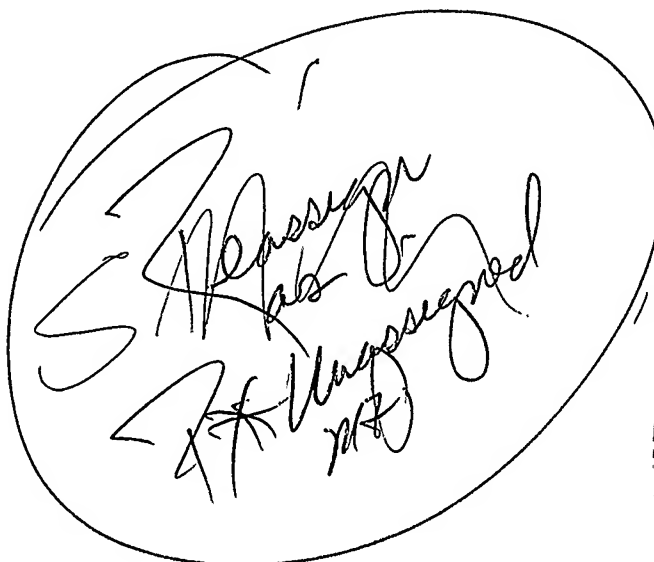
Subject: [redacted]

ET AL;
TFIS
(OO: CG)

Due to the ongoing investigation of 183E-2274 regarding captioned subjects, the cases designated are being placed in an unassigned pending inactive status.

- 1 - 15B-46910
- 1 - 87A-42156
- 1 - 87A-42726
- 1 - 87A-48344
- 1 - 87C-48817
- 1 - 87A-49973
- 1 - 87A-49999
- 1 - 87A-50216
- 1 - 87A-50598
- 1 - 87B-50606
- 1 - 182A-3797
- 1 - 183E-589
- ① - 183A-891
- 1 - 183E-1204

MFT:jeo
(15)



183A-891-782

Shir [unclear]

M76

Memorandum



To : SAC, CHICAGO

Date 9/13/88

From : SSA [redacted] (SQ. 9)

b6
b7c

Subject: [redacted]
ET AL

The below designated cases, which have been in pending inactive status due to the use of a cooperative source, are being placed in closed status due to the resolution of the source:

15B-45193
15B-46910
87A-42156
87A-42726
87A-48344
87A-49973
87A-49999
87A-50216
87C-48817
182A-3797
✓ 183A-891
183E-589
183E-1204

182

Close
9/13/88

MFT:jeo
(13)

D 9/93

- 1* -

183A-891-783

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 13 1988	
FBI - CHICAGO	

7 are indicted in 'crime that almost was'

By John O'Brien

Nearly five years ago, eight members of a skilled, but super-cautious gang of burglars came within minutes of pulling off a \$600,000 heist at the Balmoral Park Race Track in suburban Crete.

On Nov. 28, 1983, after a month of planning, the gang—whose members included infamous Chicago thief Paul "Peanuts" Panczko—came through a tunnel from an abandon-

ed railroad depot to get onto the racetrack property, authorities said.

They cut through a metal fence to get in the grandstands, circumvented a burglar alarm, took two guards prisoner and were ready to cut open the safe with a torch when an unexpected development scared them off, authorities said.

The gang had overlooked a shift change only minutes away, bringing new guards to the scene to replace the two they'd just

bound and gagged, according to authorities.

The perfectionist-robbers aborted the crime and fled empty-handed as guards on the midnight shift clocked in, investigators said.

On Thursday, a federal grand jury indicted seven suspected members of the gang on conspiracy charges. Two of the suspects in the "crime-that-almost-was" were identified as Chicago city employees at a bond hearing in U.S. District Court.

The robbery attempt occurred during Balmoral's racing season and the clubhouse safe held about \$600,000, authorities said.

The indictment was announced by Gary Shapiro, head of the U.S. Justice Department's Chicago Organized Crime Strike Force, U.S. Atty. Anton Valukas and James McKenzie, head of the Chicago FBI office. Evidence in the case was presented to the grand jury by special attorneys John Scully and Virginia Junewicz.

City workers charged were identified by authorities as Michael Gurgone, 51, of 10300 S. Central Park Ave., a truck driver for the Department of Streets and Sanitation, allegedly the gang's safecracker; and David Sheehan, 38, of 3332 S. Normal Ave., a steam roller operator who has drawn disability pay from the city since 1985.

Two other suspected gang members, both federal informants, are in protective custody:

See Heist, pg. 6

(Indicate page, name of newspaper, city and state.)	
"Chicago Tribune" Chicago, Illinois	
Date:	Friday, 11/18/88
Edition:	
Author:	John O'Brien
Editor:	
Title:	"7 are indicted in 'crime that almost was'"
Character:	
or	
Classification:	
Submitting Office:	
<input type="checkbox"/> Being Investigated	
SEARCHED INDEXED SERIALIZED FILED NOV 18 1988 FBI — CHICAGO	183-891-284

Heist

Continued from page 1

James "Duke" Basile, 53, who was among those indicted and Peanuts Panczko, 65, who, with his brother, Joseph "Pops" Panczko, were two of Chicago's busiest thieves. Peanuts Panczko was named as an unindicted co-conspirator.

Panczko and Basile are cooperating with the FBI and have provided inside information on a many underworld activities, including murder and major burglary and cartage thefts, according to court records.

Also charged Thursday were:

- Paul DiCaro, 47, of Oak Lawn, reputed gang leader, now serving consecutive 10-year prison terms for jewelry store and warehouse thefts.

- Gerald Ciano, 48, of 10201 S. 82d Ct., Palos Heights, a reputed specialist in circumventing burglar alarms.

- Walter Leszynski, 58, of 1219 N. Hamlin Ave., identified in the indictment as the gunman who overpowered the two Balmoral guards.

- Thomas Harty, 62, of 5058 W. Henderson Ave., identified as the getaway car driver.

Junewicz said the government will ask that Leszynski and Harty be jailed without bond at a hearing Friday.

At Thursday's court hearing, Gurgone and Sheehan were allowed to go free on bond.

The indictment said the gang observed operations at the track, but failed to note when guards changed shifts. They also mistakenly believed that the safe contained up to \$3 million, authorities said.

Ciano, a 20-year employee of a Chicago electronics firm, allegedly bypassed the burglar alarm on Nov. 27, the night before the heist. His work was so skilled that no one realized the alarm wasn't working properly, prosecutors said.

Leszynski, armed with a pistol, got the drop on guards Joseph Cantu and Joy Bauske and both were bound hand and foot with tape, the indictment said.

Shapiro said it was then that the gang realized that other guards would be arriving for duty in a minutes and that the captive guards were expected to meet them.

He said the gang relied on meticulous advance planning, and while some robbers might have tried to capture the guards coming on duty and go on to break the safe, these burglars were professionals and wouldn't chance something they hadn't planned out.

They abandoned the gagged and bound guards, retraced their steps and disappeared into the night.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/18/93

[redacted] (white male, born [redacted]
[redacted] at Rockford, Illinois, Social Security Account Number [redacted]
[redacted] residence address [redacted] Rockford,
Illinois, residence telephone number [redacted] was
interviewed with the assistance of Deputy Chief [redacted],
ROCKFORD POLICE DEPARTMENT, subsequent to [redacted] request for a
personal meeting with Deputy Chief [redacted] and a representative
of the FEDERAL BUREAU OF INVESTIGATION (FBI).

b6
b7c

Present, and participating in the interview, at times
indicated hereinbelow, was [redacted] (white female,
born [redacted] at Pontiac, Illinois), same address (supra),
identified by [redacted] as his girlfriend.

During the course of the ensuing interview, [redacted]
advised he originally initiated the contact with Deputy Chief
[redacted] the previous Saturday (June 12, 1993), after learning
from [redacted] that she had observed whom she thought was [redacted]
[redacted] "looking hard" at her and/or their residence, the
previous evening, and was concerned for both his and her safety
because of a "problem" he had with FRANK SALADINO, an associate,
relationship unknown, of [redacted].

[redacted] advised that approximately 12 or 13 years ago
he became involved in a business transaction with FRANK SALADINO,
[redacted] in [redacted]
[redacted] after he approached FRANK SALADINO about going in with him
[redacted] explained he had learned of the
[redacted]
[redacted] and that he had approached FRANK SALADINO [redacted]
[redacted]
[redacted]

[redacted] advised that FRANK SALADINO included [redacted]
[redacted] in the
transaction, [redacted]
[redacted]

Investigation on 6/14/93 at Rockford, Illinois File # 281A-CG-80392

by SA [redacted] Date dictated 6/15/93

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Continuation of FD-302 of _____, On 6/14/93, Page 2

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_____ advised that within a few months time after the _____ FRANK SALADINO informed him that "they" were going to buy him out, that there was "not enough for _____ us". _____ advised FRANK SALADINO indicated he intended to pay him _____ \$7,500.00 _____

_____ advised he consequently did receive \$7,500.00 _____ advised he recalled receiving the money in a \$5,000.00 and \$2,500.00 payment from an attorney, recalled by _____ to be _____ (phonetic).

_____ advised although he did not want to _____ he accepted FRANK SALADINO's offer because it represented a \$7,500.00 profit to him _____

_____ advised this was the only business transaction that he had entered into with FRANK SALADINO _____ other than his coincidental retitling of vehicles that they might have sold or purchased.

_____ advised that since that transaction through the late 1980's, FRANK SALADINO would occasionally borrow money from him in \$50.00 to \$100.00 increments. _____ advised he estimated the total amount of money FRANK SALADINO had borrowed during that time frame, and still owed, was up to approximately \$1,300.00. _____ advised that he occasionally approached FRANK SALADINO for repayment, the impetus for the request being generally related to his needing money, but occasionally related to learning of FRANK SALADINO's constantly purchasing better and better cars, paying for the difference in these cars in cash, indicative that SALADINO was in a position to repay the money owed and/or had no intention of repaying him for the loans.

_____ advised in approximately the late summer or early fall of 1990 or 1991, he contacted FRANK SALADINO by telephone and inquired about the money SALADINO owed him. _____ advised he consequently met with SALADINO at the LADY LUCK (CHINESE) RESTAURANT shortly thereafter, at the request of

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Continuation of FD-302 of _____, On 6/14/93, Page 3

SALADINO, to discuss SALADINO's debt. _____ advised that during the course of this discussion, SALADINO became very upset and informed him that he had decided that all he was going to repay was \$500.00 and that he would decide when he would pay, that he would be in touch (with _____).

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_____ advised approximately six to eight weeks later he was contacted by an associate who was acting as a messenger for FRANK SALADINO, and advised that FRANK SALADINO had decided not to pay him any money. _____ declined to identify the individual SALADINO had used as a messenger or provide details as to the relationship had to himself and/or SALADINO.

_____ advised that since that time up to November 11, 1992, he occasionally contacted FRANK SALADINO by telephone to attempt to arrange for repayment by SALADINO, but that SALADINO continued to be unreceptive to repaying him the money that was owed.

_____ advised that on November 11, 1992, as he drove by FRANK SALADINO's residence, 320 Kenilworth (Rockford, Illinois) he decided to stop and inquire if SALADINO could pay him the money (that he had previously loaned SALADINO).

_____ advised when he entered the residence an individual introduced to him as _____ a car salesman from _____ was going over Cadillac brochures with FRANK SALADINO. _____ advised he recalled a vehicle bearing dealer license plate _____ parked in the drive of FRANK SALADINO's residence when he arrived.

_____ advised that after introducing him to _____ FRANK SALADINO directed him to the dining room of the residence. _____ advised that after a brief conversation about SALADINO's health, he informed SALADINO that he had been sick and needed money, and inquired if SALADINO could pay him the money that he had previously loaned him.

_____ advised SALADINO "blew up", stating something to the effect of, "Are you off on that again", and then challenged him something to the effect of, "Don't you know who I am?", while simultaneously grabbing him by the throat and forcing him against a wall.

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Continuation of FD-302 of [REDACTED], On 6/14/93, Page 4

[REDACTED] advised that he was aware of SALADINO's reputation of being violent and impulsive and was afraid that SALADINO was going to kill him.

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[REDACTED] advised he defended himself by kicking SALADINO in the groin, which caused SALADINO to loosen his grip and back away from him.

[REDACTED] advised SALADINO reached on the top of the china hutch that was near where they were and pulled down a .32 or .38 caliber, dull black colored, pistol, and struck him twice on the right side of the head with the pistol.

[REDACTED] advised he escaped from SALADINO, and ran out of the residence to his vehicle.

[REDACTED] advised SALADINO chased him to the front porch of the residence, and as he was entering his vehicle, screamed at him that he intended to run him out of town, repeating something to the effect of, "Don't you know who I am?", continuing, "If you ever get that place opened over there, you'll find out, there will be somebody over there with a bag".

[REDACTED] advised he did not know what SALADINO meant by the reference, or how SALADINO intended to run him out of town, but he interpreted the statement that somebody would be visiting him with a bag to be a threat that either SALADINO or a representative of SALADINO would have to be paid money (in exchange) for his business to be allowed to exist.

[REDACTED] advised he had not heard or had personal knowledge of SALADINO and/or representatives of SALADINO collecting money from local businessmen in order to open or operate businesses prior to this time.

[REDACTED] advised SALADINO's reference to getting "that place open" was related to his intending to move his company, [REDACTED] out of his residence (supra) to a new location, [REDACTED] (Rockford, Illinois), as he was in the process of doing at that time.

[REDACTED] advised that within one to two months after this meeting with SALADINO, he was visited by the same "messenger" (supra) and advised that SALADINO had "gone to" [REDACTED]

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Continuation of FD-302 of _____, On 6/14/93, Page 5

_____ apparently to advise _____ of his problems with him _____ and intentions in dealing with him. _____ advised the "messenger" indicated that _____ response to SALADINO was that "We're not going to get involved", that if SALADINO had a problem with him _____ SALADINO would have to deal with it by himself.

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b7c

_____ advised he could not account for why SALADINO would go to _____ about his problem, or about _____ response that "we're not going to get involved".

_____ advised he subsequently accomplished the move of his business (supra), and opened the business on June 1, 1993. He stated that although he had not had any personal contact with FRANK SALADINO between November 11, 1992, and this time, or had otherwise communicated with him in any way, he felt _____ seeing _____ by their residence on June 11, 1993, was meant to be a sign from FRANK SALADINO of an impending contact.

_____ advised that in addition to _____ being seen in front of his residence, both he and _____ have observed him at _____ or at the stoplight at the intersection where the service station is located, a short distance from where their new business is located, on a few occasions. _____ advised it appeared during these observations that _____ did not appear to be interested in the location of, or activity associated with his business.

_____ advised of possible additional significance in relation to the June 1, 1993, opening of his new business was a dramatic increase in the number of hang-up telephone calls that had been received at the business. _____ advised that he assumed some of the telephone contacts were legitimate mis-dials by whomever was placing the call, but that because he had had this telephone number for approximately the last six years, he was convinced that some of the calls were related to harassment by unknown persons. _____ with the concurrence of _____ estimated that the business receives eight to 10 hang-up telephone calls daily. _____ advised he was of the opinion that some of these telephone calls originated from a cellular phone based upon background noise and interference he associated with cellular telephone contacts.

_____ advised the vehicle that he and _____

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Continuation of FD-302 of [REDACTED], On 6/14/93, Page 6

associated with [REDACTED] was a 1992 model Oldsmobile 98, black-over-gray colored, [REDACTED], bearing Illinois license [REDACTED] something, [REDACTED]

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[REDACTED] advised FRANK SALADINO drove a 1990 or 1991 Cadillac Brougham, dark or midnight blue in color, Illinois license XL 3792. [REDACTED] advised he thought this vehicle was registered and/or titled in the name of [REDACTED] (phonetic), [REDACTED] SALADINO's [REDACTED]. [REDACTED] repeated that FRANK SALADINO lived at 320 Kenilworth, Rockford, Illinois.

[REDACTED] advised [REDACTED] drove a late-modeled, black colored, Cadillac Eldorado, bearing Illinois license [REDACTED]. [REDACTED] advised [REDACTED] lived on or near [REDACTED] near the [REDACTED].

[REDACTED] identified [REDACTED] (phonetic), [REDACTED] as an associate of FRANK SALADINO's. [REDACTED] advised he had seen SALADINO driving this individual around, and this individual driving SALADINO around on several occasions.

The interview of [REDACTED] terminated with the understanding that he should immediately contact Deputy Chief [REDACTED] or the interviewing agent, should he observe suspicious activity he could attribute to FRANK SALADINO and/or associates of SALADINO, and/or any activity he might suspect was related to attempts by SALADINO to intimidate, threaten, or harm himself or [REDACTED]. [REDACTED] was provided with an office telephone number and pager (telephone) number as a means to contact the interviewing agent.

Inquiry of the NATIONAL CRIME INFORMATION CENTER (NCIC) on June 21, 1993, for registration information for the indicated license plates was as follows:

(IL) [redacted] is registered to [redacted]
[redacted] Chicago.

(IL) [redacted] is registered to [redacted]
[redacted] Rockford, on a 1991 Cadillac four-door, VIN
[redacted]

(IL) [redacted] is registered to [redacted]
[redacted] Chicago.

b6
b7C